PHILLIPS COUNTY HEALTH SYSTEMS
Clinic Conference Room, Phillips Co. Medical Clinic
BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION
DECEMBER 14, 2015

MEMBERS PRESENT:	Stanley Kats	Arliss Hatcher
	Mark Gervais	Sarah Rudd
	Nicki Jones	
STAFF PRESENT:	Ben Stephenson, MD	Jennifer Hamons,PA-C
	Sarah Miller, PA-C	Ryan Lee, MD
	Robyn Burwell APRN	

PUBLIC PRESENT: None

CALL TO ORDER: Acting Chairman Stan Kats called the meeting to order at 12:35pm.

Mark Gervais moved that the Board enter executive session for 1 hour to discuss personnel issues; seconded by Nicki Jones. Motion carried. Acting Chairman asked that all staff present remain for the executive session.
Board entered executive session at 12:35 p.m. and returned to open session at 1:35 pm. Arliss Hatcher left the meeting at 1:35 p.m.

Mark Gervais moved that the meeting adjourn; seconded by Sarah Rudd. Meeting adjourned at 1:45p.m.

Recorder Nicki Jones