

**PHILLIPS COUNTY HEALTH SYSTEMS
BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION
Education/Conference Room, Phillips Co. Hospital
February 9, 2016**

MEMBERS PRESENT: Art Henrickson Arliss Hatcher
 Stanley Kats Stan Robb
 Mark Gervais Nicki Jones
 Sandi Preuss

MEMBERS ABSENT: Hazel Ames Sarah Rudd

STAFF PRESENT: Dave Engle CEO Les Lacy, Regional VP GPHA

PUBLIC PRESENT: None

CALL TO ORDER: Chairman Art Henrickson called the Board of Trustees Special Meeting to order at 7:02 p.m. in the Education/Conference room at Phillips County Hospital.

Stan Kats made the motion to move to executive session for 40 minutes to discuss personnel issues; requesting that Dave Engel and Les Lacy remain for the session. Stan Robb seconded the motion. Motion carried 7-0. Board entered executive session at 7:03 p.m. and returned to open session at 7:43p.m.

Mark Gervais made the motion to return to executive session to continue discussion on personnel issues for 30 minutes. Nicki Jones seconded the motion. Motion carried 7-0. Board entered executive session at 7:44 p.m. and returned to open session at 8:14 p.m.

Discussion during open session: Art Henrickson stated that he and Stan Kats attended the County Commissioner's meeting yesterday and had information to share regarding discussion the Commissioners had in regards to electing hospital Board Members. Art stated that the Commissioners would be meeting this morning to rezone the districts in Phillips County and then decide how to proceed with electing members of the Board. During the meeting on Monday, the Commissioners discussed having the Board members that had a term ending in April 2016 (Mark Gervais, Sandi Preuss, Arliss Hatcher) re-appointed to the Board until the elected members could take their place in January of 2017, or they would

need to appoint new members for a temporary term beginning April and going until January of 2017. For Board members that had a term ending in 2017 (Art Henrickson, Nicki Jones), they will have their term cut short by one year to allow for electing Board members during the general election years. All Board members or public member were to request their names be added to the ballot no later than June of 2016 to run for the open seats on the Board (that would total 5 open seats to be filled in January 2017). Art Henrickson stated that the Commissioners should be contacting Board member to further clarify their decisions.

ADJOURNMENT; Mark Gervais moved that the meeting adjourn. Nicki Jones seconded. Motion carried 7-0. Meeting adjourned at 8:14 p.m.

Recorder Nicki Jones