

**PHILLIPS COUNTY HEALTH SYSTEMS
BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION**

**Education/Conference Room, Phillips Co. Hospital
January 26, 2016**

MEMBERS PRESENT: Art Henrickson Arliss Hatcher
 Stanley Kats Stan Robb
 Mark Gervais Nicki Jones (arrived 7:02 p.m.)
 Sandi Preuss

MEMBERS ABSENT: Hazel Ames Sarah Rudd

STAFF PRESENT: Les Lacy

PUBLIC PRESENT: None

CALL TO ORDER: Chairman Art Henrickson called the Board of Trustees Special Meeting to order at 07:00 pm in the Education/Conference room at Phillips County Hospital.

Arliss Hatcher made the motion to move to executive session for 45 minutes to discuss personnel issues; requesting that Les Lacy remain for the session. Stan Robb seconded the motion. Motion carried 6-0. Nicki Jones arrived at 7:02. Board entered executive session at 7:02 p.m. and returned to open session at 7:47p.m.

Mark Gervais made the motion to return to executive session to continue discussion on personnel issues for 20 minutes. Arliss Hatcher seconded the motion. Motion carried 7-0. Board entered executive session at 7:48 p.m. and returned to open session at 8:08 p.m.

Discussion during open session: The Board spoke about discussing personnel issues with Dave Engle, CEO, at a later meeting in executive session with the entire Board again as Les Lacey

Sandi Preuss moved that the meeting adjourn. Nicki Jones seconded. Motion carried 7-0. Meeting adjourned at 8:18 p.m.

Recorder


