

**PHILLIPS COUNTY HOSPITAL
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 8, 2016**

ATTENDANCE: Stanley Kats, Stan Robb Sandi Preuss
Hazel Ames Arliss Hatcher Art Henrickson
Nicole Jones Sarah Rudd (absent)

CALL TO ORDER: Chairman Kats called the meeting to order in the education room of Phillips County Hospital at 7:04pm.

APPROVAL OF AGENDA: Chairman Kats asked for additions to or approval of the agenda. Sandi Preuss moved that the agenda be approved; seconded by Art Henrickson. Motion carried 7-0.

BUSINESS: Sandi Preuss moved to enter into executive session for a period of one hour to discuss personnel issues; seconded by Arliss Hatcher. Motion carried 7-0. Executive session began at 7:05pm.

Returned to open session at 8:04pm. Nicole Jones moved to re-enter executive session for a period of one hour to discuss personnel issues, seconded by Art Henrickson. Motion carried 7-0. Executive session began at 8:05pm.

Returned to open session at 9:05pm. No action taken.

ADJOURNMENT: Nicki Jones moved meeting adjourn; seconded by Stan Robb. Motion carried 7-0. Meeting adjourned at 9:06pm.

Respectfully submitted

Hazel Ames, acting secretary