Personnel Committee

June 1, 2015 ~ 3:00 PM ~ Board Room

**Committee Members Present**: Weldon Smith, Chairman, Don Lewis, Susan Kanard, Cara Bland

**Committee Members Absent**:

**Hospital Staff Present:** Deborah Sherwood, HR Assistant; Scott Lowe

**Other:**  None

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| ***“Privileged and Confidential pursuant to 63 O.S. 1-1709.1 and/or 63 O.S. 1-1709.”*** |
| **Topic/Finding** | **Discussion** | **Recommendation/Action** | **Follow-up/ Responsible Party** |
| **Call to order:** | With a quorum present Chairman Smith called the meeting to order at 3pm. |  |  |
| **Approval of Minutes:** |  |  |  |
| **Old Business:** |
|  |  |  |  |
| **New Business:** |
| 1. **CEO Contract**
 | Scott Lowe stated the contract was back from legal and the format was changed. * Base salary plus bonuses and increase will mirror employee increases.
* Performance Bonus – same
* Education - same
* Long Term Disability – changed (now 60% and 12 months)
* Automobile Allowance – same

Susan Kanard recommended moving forward with contract. Don Lewis 2nd. All in favor, everyone said yes.  |  |  |
| **Other Business:**  |
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| **ADJOURNMENT:** | No further business was brought before the Committee for **discussion.**  | Weldon Smith called adjourned the meeting at 3:36pm. |  |

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Weldon Smith, Chairman Date