



## February 29, 2024 - 6pm Special Board Meeting: Harrisville Health Center Lease with Lewis County Hospital

Supervisor Smith calls the meeting to order at: 6:00pm

Roll Call:

Supervisor Smith Here

Councilman Bango Here

Councilman Pierce Here

Councilwoman Ritz Here

Councilman Phipps Here

All present. None Excused

Supervisor Smith welcomed all present and explained to all that the The Town Supervisor, Town Attorney Lawrence Hasselery, Lewis County Representative Herb Frost, The CEO of Lewis County General and their attorney, had been in the process of drawing up a lease. He stated that the Town of Diana Attorney, with board approval, sent a lease for the Harrisville Medical Center to the CEO of Lewis County General Hospital. Supervisor Smith stated that he had received the lease back from the Hospital's attorney and that he and the board members had all read the lease and that this special meeting was to vote on approving or not approving the lease. He also stated if the lease is passed by the board tonight, the signs on Route 3 coming into the Hamlet would be taken down and the new sign would be changed to Harrisville Health Center.

Councilman Bango made a motion to enter into executive session.

Supervisor Smith asked for a second to that motion to enter into executive session.

**Motioned by:** Councilman Bango                      **Seconded by:** Councilman Ritz

All in Favor: Aye. None Opposed. Motion Carried.

Supervisor Smith and all board members entered into executive session at 6:02 pm

Supervisor Smith came back into the courtroom and asked Lewis County Representative Herb Frost and Town of Diana Attorney Larry Hasseler to join the board in executive session.

Supervisor Smith called for a motion to exit executive session

**Motioned by:** Councilman Pierce                      **Seconded by:** Councilwoman Ritz

All in Favor: Aye. None Opposed. Motion Carried.

Supervisor Smith let all present know that they discussed the lease and felt they were ready to vote. Supervisor Smith called for a motion to approve and sign the Lease between the Town of Diana and Lewis County General Hospital for the Harrisville Medical Center.

**Motioned by:** Councilman Pierce                      **Seconded by:** Councilman Phipps

**Roll Call:**

Supervisor Smith: Aye

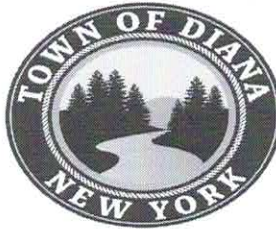
Councilman Bango: Aye

Councilman Pierce: Aye

Councilwoman Ritz: Aye

Councilman Phipps: Aye

All in Favor: None Opposed. Motion Carried



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Supervisor Smith asked if there were any questions. There were none. Supervisor Smith called for a motion to adjourn the special board meeting.

**Motioned by:** Councilwoman Ritz                      **Seconded by:** Councilman Bango

All in Favor: Aye. None Opposed. Motion Carried.

Board Meeting adjourned at 6:20 PM.

Submitted by

Andrea M. Paterson  
Town of Diana Clerk