

Campbell County Health Board of Trustees
Special Board Meeting
March 11, 2022 - 4:00 PM

Members present:

Adrian Gerrits, Chairman
Alan Stuber, Vice Chair

Lisa Harry, Secretary
Sara Hartsaw, Trustee

Randy Hite, Treasurer
Tom Murphy, Trustee

Also present:

Jerry Klein, Interim CEO
Brandi Miller, CCH

Dr. Israelsen

Tom Lubnau

Call to Order

Mr. Gerrits, Chairman, called the meeting to order at 4:00 p.m.

Roll Call

Brandi Miller called the roll. Quorum – Kristina Leslie was absent.

Approval of Agenda

RANDY HITE MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. TOM MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Executive Session


RANDY HITE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 4:00 PM FOR LEGAL ADVICE. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

RANDY HITE MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:17 PM. TOM MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Return to Open Session

ADJOURN

LISA HARRY MADE A MOTION TO ADJOURN THE MEETING AT 6:17 PM. ALAN STUBER SECONDED. MOTION CARRIED UNANIMOUSLY.



Lisa Harry, Secretary



Brandi Miller, Recorder