

**Campbell County Health Board of Trustees**  
Special Meeting Minutes  
June 1, 2021

The Campbell County Hospital District Board of Trustees met over Webex Tuesday, June 1, 2021.

**Members present:**

Mr. Adrian Gerrits  
Ms. Lisa Harry

Mr. Tom Murphy  
Mr. Randy Hite

Also present:

Ms. Colleen Heeter, CEO  
Ms. Brandi Miller, Recorder

Tom Lubnau, CCH Attorney

**Opening**

Call to Order

Mr. Adrian Gerrits, Chair, called the meeting to order at 5:30 p.m.

Roll Call

Brandi Miller called the roll. Mr. Stuber, Ms. Leslie, and Dr. Hartsaw were absent.

**Approval of Agenda**

**LISA HARRY MADE A MOTION TO APPROVE THE AGENDA. RANDY HITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

**Action Items**


Resolution for Powder River Surgery Center Ownership

Three years ago an ownership agreement of 55% CCH and 45% provider. Recently the new group of orthopedic surgeons that are purchasing PRSC requested a majority ownership (45% CCH, 55% Surgeons). The Board had approved this change in ownership in the previous minutes however no action to approve a resolution was passed. To complete the sale of PRSC it is now necessary for the resolution to be approved.

**RANDY HITE MADE A MOTION TO APPROVE THE RESOLUTION FOR POWDER RIVER SURGERY CENTER OWNERSHIP AS PRESENTED. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

**Adjournment**

The meeting was adjourned at 5:41 pm.

  
\_\_\_\_\_  
Lisa Harry, Secretary

  
\_\_\_\_\_  
Brandi Miller, Recorder