

Campbell County Health Board of Trustees
Special Board Meeting
April 21, 2023 - 9:00 AM
Virtual and Board Room

Members present:

Alan Stuber, Chairman
Randy Hite, Treasurer

Tom Murphy, Secretary
John Mansell, Trustee

Sara Hartsaw, Vice Chair

Also present:

Matt Shahan, CEO
Brandi Miller
Norberto Orellana, Marketing
Tom Lubnau, Attorney
Sherry Bailey
Lori Hoelsing

Anna Wilson
Lonnie Schell
Brenda Heim
Dawn Hodges, VP of HR
Adam Popp, CFO
Michelle Fischer

Jennifer Besner
Mike Smith
Katrina Gregory
Chris Beltz
Matt Sabus, VP of IT

Call to Order – Vice Chair Hartsaw called the meeting to order at 9:00 a.m.

Roll Call - Brandi Miller called the roll. Trustee Rice and Trustee Hoskinson were not in attendance. Quorum present.

Approval of Agenda

TRUSTEE MURPHY MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. TRUSTEE MANSELL SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Policy Approval

The Infection Prevention Policy – Mitigation of the Transmission and Spread of COVID-19 for Non-Patients was revised and presented to the Board for approval. The revisions include basing masking requirements on internal positivity rates or community positivity rates rather than community transmission levels. Rates will be monitored weekly. If levels are high staff who are not fully vaccinated, per the current CDC definition, will wear masks when in contact with patients receiving care. Staff will be required to wear masks when directed by Employee Health and Safety. The current CDC definition for fully vaccinated does not require any booster shots if the initial shot series has been completed.

Legal Counsel and Employee Health have reviewed the policy to ensure compliance with CMS and DNV regulations.


TRUSTEE MURPHY MADE A MOTION TO APPROVE THE POLICY WITH GRAMMATICAL CORRECTIONS AS PRESENTED. TRUSTEE STUBER SECONDED THE MOTION.

Discussion: Chair Stuber thanked Administration and Legal for their work on updating this policy and appreciates taking action to implement the modifications as soon as possible.

MOTION CARRIED UNANIMOUSLY.

ADJOURN

TRUSTEE MURPHY MOVED, SECONDED BY TRUSTEE STUBER TO ADJOURN AT 9:12 AM. MOTION CARRIED UNANIMOUSLY.


Tom Murphy, Secretary


Brandi Miller, Recorder