

**Campbell County Health Board of Trustees**  
Special Board Meeting  
February 15, 2023 - 5:30 PM  
5<sup>th</sup> Floor Classroom

**Members present:**

Alan Stuber, Chairman  
Randy Hite, Treasurer

Tom Murphy, Secretary  
Bill Rice, Trustee

Sara Hartsaw, Vice Chair  
Mark Hoskinson, Trustee

**Also present:**

Matt Shahan, CEO  
Brandi Miller, C-Suite Executive Assistant  
Norberto Orellana, Marketing  
Amanda Teppo, Physician Recruiter  
Jake Goodrick, Gillette News Record

**Call to Order** - Chair Stuber called the meeting to order at 5:30 p.m.

**Roll Call** - Brandi Miller called the roll.

**Approval of Agenda**

**TRUSTEE HOSKINSON MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED.  
TRUSTEE RICE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

**Interview Trustee Applicants**

The Board interviewed the four selected candidates. Each Trustee and applicant had an opportunity to ask a follow-up question after the list of questions was completed.

5:30 pm - Jack Clary  
6:00 pm – Anne Larsen  
6:30 pm – John Mansell  
7:00 pm – Greg Schreurs

9. Retired. In air patrol, if they need him, he has to go.

10. Try to find a way to make it pay. Mental health, knows its important and citizens want/need it. Ask for input from community.

*No Executive Session was needed.*

**Trustee Discussion**

Trustees had the opportunity to express opinions on interviews. Overwhelmingly Trustees shared how impressed they were with the number of applicants and outstanding attributes that each applicant had.

The Board agreed to do a ballot vote, circling their top candidate. To reach a majority vote four votes will be needed. Dr. Hartsaw did not have Webex/email connectivity at the time of the vote. Attorney Gee will count the ballots.

First vote count resulted in two candidates, Ms. Larsen and Dr. Mansell receiving top votes but no majority was reached.

**TRUSTEE HOSKINSON MADE A MOTION TO REVOTE BETWEEN THE TWO TOP CANDIDATES, MS. LARSEN AND DR. MANSELL. TRUSTEE STUBER SECONDED. MOTION CARRIED UNANIMOUSLY.**

Attorney Gee contacted Dr. Hartsaw to request her vote between Ms. Larsen and Dr. Mansell. Attorney Gee received Dr. Hartsaw's vote and counted the others announcing Dr. Mansell had received majority.

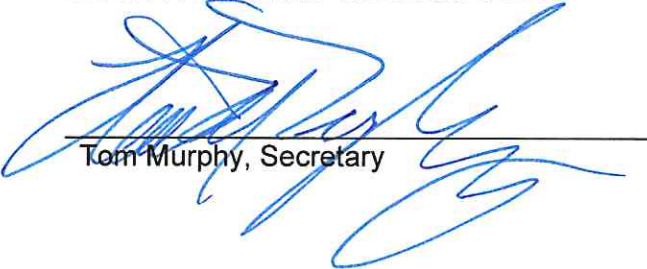
**TRUSTEE HOSKINSON MADE A MOTION TO RECESS FOR THE VOTE COUNT. TRUSTEE MURPHY SECONDED. THE MOTION CARRIED UNANIMOUSLY.**

**Appoint New Trustee**

**TRUSTEE HOSKINSON MADE A MOTION TO ACCEPT THE CANDIDATE VOTE OF 4-2 AND APPOINT DR. MANSELL TO THE CAMPBELL COUNTY HEALTH BOARD OF TRUSTEES. TRUSTEE RICE SECONDED. MOTION CARRIED UNANIMOUSLY.**

**ADJOURN**

**TRUSTEE HITE MOVED, SECONDED BY TRUSTEE MURPHY TO ADJOURN AT 7:54 PM. MOTION CARRIED UNANIMOUSLY.**

  
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Tom Murphy, Secretary

  
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Brandi Miller, Recorder