

Campbell County Health Board of Trustees
Special Board Meeting
February 23, 2022 - 4:00 PM

Members present:

Adrian Gerrits, Chairman
Alan Stuber, Vice Chair

Randy Hite, Treasurer
Lisa Harry, Secretary

Sara Hartsaw, Trustee
Tom Murphy, Trustee

Also present:

Grace Taylor, UCH
Diane Jackson, UCH

Brandi Miller, CCH

KC DeBoer, Candidate

Call to Order

Lisa Harry, Board Secretary, called the meeting to order at 4:04 p.m.

Roll Call

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

Approval of Agenda

SARA HARTSAW MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Executive Session


SARA HARTSAW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 4:05 PM TO DISCUSS PERSONNEL MATTERS. TOM MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

SARA HARTSAW MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:07 PM. TOM MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.


Return to Open Session

ADJOURN

SARA HARTSAW MADE A MOTION TO ADJOURN THE MEETING AT 6:07 PM. TOM MURPHY SECONDED. MOTION CARRIED UNANIMOUSLY.



Lisa Harry, Secretary



Brandi Miller, Recorder