

Campbell County Health Board of Trustees
Special Board Meeting – CCH Board Room
May 31, 2022 - 5:00 PM

Members present:

Adrian Gerrits, Chairman
Alan Stuber, Vice Chair

Lisa Harry, Secretary
Sara Hartsaw, Trustee

Randy Hite, Treasurer
Tom Murphy, Trustee

Also present:

Matt Shahan, CEO
Jerry Klein, COO
Brandi Miller, CCH
Matt Sabus, VP of IT

Natalie Tucker, CNO
Diane Jackson, UCH
Grace Taylor, UCH
Kate Craig

Dr. Israelsen
Dr. Sorenson
Alison Gee

Call to Order

Board Chair, Adrian Gerrits, called the meeting to order at 5:07 p.m.

Roll Call

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

Approval of Agenda

TOM MURPHY MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Executive Session

RANDY HITE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 5:07 PM FOR CLASSIFIED CONFIDENTIAL ATTORNEY CLIENT PRIVILEGED DISCUSSIONS. TOM MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

SARA HARTSAW MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:20 PM. RANDY HITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Return to Open Session

ADJOURN

ALAN STUBER MADE A MOTION TO ADJOURN THE MEETING AT 7:20 PM. SARA HARTSAW SECONDED. MOTION CARRIED UNANIMOUSLY.



Lisa Harry, Secretary



Brandi Miller, Recorder