



**Campbell County Health Board of Trustees**

Special Board Meeting

December 9, 2021 - 5:00 PM

**Members present:**

Adrian Gerrits, Chairman  
Randy Hite, Treasurer

Lisa Harry, Secretary  
Sara Hartsaw, Trustee

Tom Murphy, Trustee  
Kristina Leslie, Trustee

**Also present:**

Jerry Klein, Mary Lou Tate, Patty McJilton, Kim Johnson, Alison Gee, Brandi Miller

**Call to Order**

Mr. Gerrits, Chairman, called the meeting to order at 5:00 p.m.

**Roll Call**

Brandi Miller called the roll. Quorum – Alan Stuber 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**

**LISA HARRY MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 5:01 PM. RANDY HITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**


**TOM MURPHY MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:20 PM. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

Return to Open Session

**ADJOURN**

**TOM MURPHY MADE A MOTION TO ADJOURN THE MEETING AT 7:20 PM. LISA HARRY SECONDED. MOTION CARRIED UNANIMOUSLY.**

  
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Lisa Harry, Secretary

  
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Brandi Miller, Recorder