



Campbell County Health

Excellence Every Day

SPECIAL BOARD MEETING AGENDA

**October 14, 2021
7:00 p.m.
Hospital Boardroom**

- I. OPENING
 - a. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. EXECUTIVE SESSION
 - Quality and Risk Management
 - Legal Issues
 - Real Estate
 - Safety
 - Contracts
 - Personnel
- V. Action Items
 - UCHealth Agreement
- VI. RECONVENE SPECIAL MEETING
- VII. ADJOURNMENT