**Board Meeting Agenda**

June 23, 2022 – 5:00 PM

Campbell County Hospital – 5th Floor Classroom

Webex: 2482 512 5190 Password: yGtNZBb7X46

1. **PLEDGE OF ALLEGIANCE**
2. **CONVENE REGULAR BOARD MEETING**
3. **OPENING**
	* 1. Call to Order
		2. Mission Statement
		3. Vision Statement
4. **ROLL CALL**
5. **APPROVAL OF AGENDA**
6. **CONSENT AGENDA**
	* 1. Approval of Meeting Minutes – 5/17/22; 5/25/22; 5/26/22; 5/31/22; 6/7/22
		2. Requiring Board Action from the June 20, 2022 Finance Committee Meeting
		3. Medical Staff Appointments
		4. Contracts Submitted by Quality Committee
		5. Approval of 2022 Medical Staff Committee Assignments and Officers
		6. Approval of 2022 CCH Medical Staff Leadership
7. **RECOGNITION ITEMS**
8. **PUBLIC QUESTIONS OR COMMENTS**
9. **DISCUSSION ITEMS**
	* 1.
10. **ACTION ITEMS**
	* 1. Miners Hospital Board Representative Appointment Submission
11. **INFORMATIONAL ITEMS**
12. Chairman’s Report
13. Chief of Staff Report
14. Chief Medical Officer Report
15. UCHealth Report
16. CEO Report
	1.
17. Finance Report
18. **EXECUTIVE SESSION – CCH Board Room**

(1) Real Estate Purchase

 (2) Security of Public or Organizational Personnel

 (3) Classified Confidential Quality Measurements

 (4) Classified Confidential Attorney Client Privileged Matters

 (5) Classified Confidential Medical Information

 (6) Retention of a Professional Person

 (7) Staff Disciplinary (Organizational or Professional)

 (8) Litigation

1. **ADJOURNMENT**