

Campbell County Health

Board of Trustees – Public Session Meeting Agenda

Date: February 26th 2026

Time: 5:00pm MST

Location: Campbell County Health Hospital, 5th Floor Classroom
Gillette, Wyoming

Virtual Link (Microsoft Teams): [Join the meeting now](#)

Meeting ID: 224 974 699 415 24

1. Pledge of Allegiance

2. Call to Order

- Mission Statement
- Vision Statement
- Roll call
- Establishment of quorum

2. Approval of Agenda

- Motion to approve the agenda as presented / amended

3. Approval of Minutes

- [CCH Public Session Board Meeting – January 22nd 2026](#)
- Board Committee Meetings:
 - [Finance Committee – February 2026](#)
 - [Wright Advisory Board – Sept 2025](#)
 - [Hulett Advisory Board – May 2025](#)
 - [Quality Committee](#)
 - [WREMS Committee](#)

4. Recognition:

- Dr Moran Nandular (Cardiologist)

- Ashley Donahoo (Health Coach)
- Susan Maxwell (Unit Supervisor @ The Legacy)
- Kim Maser (Activities Coordinator @ The Legacy)
- Morgan Greenough (Infection Prevention @ The Legacy)
- TruBean Expansion Services (Radiation Oncology)

5. Public Questions & Comments

- 3 Minutes to address the Board. We cannot always promise a response tonight, but please note that the Board will respond in a timely manner.
- If your question/comment involves a patient concern/complaint, you can reach out to our Patient Experience Department. Please reach out for their contact information.

6. Patient Safety Presentation

- [Quality Dashboard Review](#) – Presented by Patty McJilton

7. Financial Matters

- Capital Requests
 - [CR – EMS Laryngoscopes \(Action Item\)](#)
- [Charity & Bad Debt – January 2026](#) (Action Item)
- [Finance Reports Out – January 2026](#) (Action Item)

8. Board and Leadership Department Reports:

- A. Board Chair Report (Tom Murphy)
- B. UCHealth Report (Diane Zdziennicki)
- C. Chief of Staff Report (Absent) **Dr Graham Cassidy will report in Executive Session**
- D. Chief Human Resources Officer Report (Dawn Hodges)
- E. Chief Financial Officer Report (Adam Popp)
- F. Chief Nursing Officer Report (Natalie Tucker)
- G. Chief Executive Officer Report (Matt Shahan)
- CCSO Dispatch Services

- CMO Update
 - RHTF Update
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12. Announcements

- Upcoming Board meeting – Scheduled for April 23rd 2026
 - Community events
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13. Executive Session

- Motion to enter Executive Session pursuant to Wyoming Open Meetings Law for:
TO DISCUSS MEDICAL STAFF MATTERS – PURSUANT TO W.S. 16-4-405(A)(IX) AND W.S. 35-2-618, CONFIDENTIAL PERSONNEL MATTERS AND ATTORNEY CLIENT INFORMATION PURSUANT TO W.S. 16-4-405(a)(ii), (vii) and (ix) AND W.S. 1-12-102.
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14. Adjournment

- Motion to adjourn
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Public Notice

This meeting is conducted in accordance with the Wyoming Open Meetings Act. Members of the public are welcome to attend. Individuals requiring accommodations should contact Campbell County Health Administration (Kellie Langham) at administration@cchwyo.org or by calling (307) 688-1551 at least 48 hours in advance.