

Campbell County Health

Board of Trustees – Public Session

Date: August 27th 2026

Time: 5:00pm

Location: CCH – 5th Floor Classroom

Virtual Link (Microsoft Teams):

[Campbell County Health Board of Trustees Board Meeting - Public Session | Meeting-Join | Microsoft Teams](#)

1. Pledge of Allegiance

2. Call to Order

- Mission Statement
- Vision Statement
- Roll call

3. Approval of Agenda

- Motion to approve the agenda as presented.

4. Consent Agenda

- **Previous Public Board Meeting Minutes:**
 - CCH Board of Trustees Minutes Public Session – 06.25.2026 (TBA)
- **Board Committee Meeting Minutes:**
 - Finance Committee Minutes
 - [Facilities Planning Minutes](#)
 - [Legacy Advisory Board Minutes](#)
 - [Quality Committee Minutes](#)
 - [WREMS Minutes](#)

5. Employee Recognition:

Julie Shock	Retirement – 45 Years with CCH
Georgia Morris	Celebrate 30 yrs Anniversary in Maternal Child

Joanne Klein	Retirement – 16 Years with CCH
Deb Bullock	Retirement – 23 Years with CCH
Heidi Gillette	Returns to CCH – RD, CDCES
Crysta Sullivan	CCMG Main Clinic
Jacy Todd	CCMG Main Clinic
Jolene Barth	LPC at Kid Clinic
Christina Coffield	BHS
Rochelle Ronson	Legacy (Admissions & Discharge)
Robert Bonacci	CCMG Supervisor
Courtney Fluharty & Tori Long	DAISY Award
Amber Austin	We are CCH Award
Gerald L. Baker Sr	Honoring
Kate Weis Trust	Legacy of Care
Coalition Bldg Move	Informational
Pediatrics is moving	Informational
The Legacy Short-Term Rehab Unit	Informational
MQSA Inspection	Informational
Cookies & Counselors	Feedback
National Night Out 2026	Feedback
The Legacy's 2026 Summer Carnival	Feedback
Earn While You Learn	Informational
EMS & WREMS Coverage	Informational
Rural Transformation Funds	Informational
Patient Phishing Awareness	Informational

7. 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.

8. Quality Topics:

- Emergency Room Patient Experience Scores – Tanya Hurm

- [Quality & Safety Presentation](#) (Aug 2026) – Natalie Tucker

9. Action Item:

- Board Resolution: Mill Levy Funds

- [CCH Hospital District Bylaws](#) – Revised

10. Informational:

- Clinic Moves - Adam Popp

- History of the Hospital Name – Matt Shahan

11. August 2026 Finance Report (June & July 2026 Financials):

- [Finance Report & Approval – June 2026:](#)

- Capital Budget
- Charity & Bad Debt
- Utilization Report
- Days Cash on Hand
- Statement of Revenue & Expenses
- Balance Sheet

- **Capital Request: July 2026:**

- [New OR Tower & Scopes](#)

- [Finance Report & Approval – July 2026:](#)

- Capital Budget
- Charity & Bad Debt
- Utilization Report
- Days Cash on Hand
- Statement of Revenue & Expenses
- Balance Sheet
- HB/PB Rev Cycle Package
- Investment Transactions

12. Board and Leadership Department Reports:

A. Chairman's Report – Tom Murphy

B. Chief Financial Officer Report – Adam Popp

C. Chief Human Resources Officer Report – Dawn Hodges

D. Chief Nursing Officer Report – Natalie Tucker

E. Chief of Staff Report– Dr Kelly McMillin

F. UCHealth Update – Diane Zdziennicki (Virtual)

G. CEO Report – Matt Shahan

- RHTF Funding

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.

14. Adjournment

- Motion to adjourn to Executive Session.

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.

**Next CCH Board of Trustees Meeting is scheduled for
September 24th 2026 @ 5:00pm**