

## **Board Meeting Agenda**

January 22, 2026

CCH 5<sup>th</sup> Floor Classroom – 5:00 PM

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

**A. Pledge of Allegiance**

**B. Call to Order**

- a. Mission Statement
- b. Vision Statement

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda:**

- a. [Approval of Board Minutes – December 4, 2025](#)
- b. [Finance Committee—January 19, 2026](#)
- c. [Quality Committee Meeting Minutes – January 14, 2026](#)
- d. Board Committee Meeting minutes - only on months with a meeting
  - i. [WREMS – December 8, 2025](#)

**F. Recognition:**

- a. Kim Johnson
- b. Kellie Langham
- c. Renee Robidart
- d. Ausencia Veinbergs
- e. Zero CAUTIs, CLABSIs, VAEs in 2025

**G. Public Questions or Comments**

**H. Discussion:**

- a. [Workplace Safety](#)- Sam Huntley and [Workplace Violence](#) - Adam Boothe
  - **Safety Process overview**
  - **Employee injuries slips, trips and falls**
- b. [Strategic Planning Timeline Information](#) - Matt Shahan
- c. [Experience Board Presentation](#) – Tanya Allee
- d. [Q2 FY26 Outcomes](#)

**I. Action Items:**

- a. Capital Requests
  - i. IT Equipment Replacement
  - ii. QA and Additional Components for TruBeam
  - iii. Security System Upgrade
  - iv. SAMHSA Rural EMS Grant
  - v. Epic Project

- b. Finance Report Out and Approval

**J. Report Outs:**

- a. Chairman's Report
- b. Chief of Staff Report
- c. CFO Report
  - i. Departments Report Out
- d. CNO Report
  - i. Departments Report Out
- e. CEO Report
  - i. HR Updates

**K. Adjourn**