

Board Meeting Agenda

January 22, 2026

CCH 5th 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