

Campbell County Health

Board of Trustees – Public Session

Date: September 24th 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](#)
- **Board Committee Meeting Minutes:**
 - Finance Committee Minutes
 - [Facilities Planning Minutes](#)
 - [Legacy Advisory Board Minutes](#)
 - [Quality Committee Minutes](#)
 - [WREMS Minutes](#)

5. Employee Recognition:

Christina Rozier	Welcome
Amy Winkleman	Welcome

Brian Burch	Welcome
Heidi Hurley	GALI Grad
Courtney Fulginiti	EMS Provider of Year
Dr McClenahan	Congratulations
CCMG Clinic Moves	Informational
Access to Healthcare	Feedback
Emergency Dept.	Informational
EMS Wildfire Response Team	Informational

6. 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.

7. Quality/Safety Topics:

- **Emergency Preparedness: How to keep patients and staff safe with emergency plans and policies** – Presented by: Lisa Coleman

8. Action Item:

9. Informational:

10. Finance Report - August 2026:

- **Capital Requests: - Action Item**
 - [Home Health Vehicles](#)
- **Finance Report & Approval:**
 - Capital Budget
 - Charity & Bad Debt - **Action Item**
 - Utilization Report
 - Days Cash on Hand
 - Statement of Revenue & Expenses
 - Balance Sheet

- Investments

11. 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.** UCHHealth Update – Diane Zdziennicki
- G.** CEO Report – Matt Shahan

12. 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.**

13. 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.

**CCH Board of Trustees – Fall Retreat is scheduled for
October 22nd 2026 (Off-Site)**