

Campbell County Health

Board of Trustees – Public Session

Date: May 28th 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 – Spring Retreat Minutes – 04.02.2026](#)
 - [CCH Board of Trustees Minutes – 04.23.2026](#)
- Board Committee Meeting Minutes:
 - [Quality Committee Minutes 05.13.2026](#)
 - Finance Committee Minutes 05.22.2026
 - [Facilities Planning Minutes 05.21.2026](#)
 - [WREMS Board Minutes 05.21.2026](#)

5. Recognition:

- Amanda Killian – Walk In Clinic
 - Doug Tew – CCMG Family Practice
 - Holly Humpal – Milestone Dialysis Care
 - Girl Scout Troop – Tour EMS Base
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- CCH Home Health Move
- CCH Coalition & Medical Arts Building acquisition
- Volunteer Appreciation Dinner
- Patient Story: Curt Langendorf
- 2026 EMS University
- New Chapel Dedication

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 Topic:

- [Employee Safety: OSHA Reportable](#)

8. Signature Presentation

9. Action Items:

- [City of Gillette Dispatch Agreement](#)

10. Financial Items:

- **Capital Requests:**
 - [Replacement of Dialysis Reverse Osmosis System](#)
 - [Cancer Center Main Entrance – Soffit & Roof Repair](#)
- **Finance Report Out & Approval – April 2026:**
 - Capital Budget – April 2026
 - Charity & Bad Debt
 - Utilization Report
 - Days Cash on Hand
 - Financial Statements
 - May 15 – Preliminary FY27 Budget

11. Board and Leadership Department Reports:

- A. Chairman's Report – Tom Murphy
- B. UCHHealth Update – Diane Zdziennicki
- C. Chief Financial Officer Report – Adam Popp

D. Chief Human Resources Officer Report – Dawn Hodges

E. Chief Nursing Officer Report – Natalie Tucker

F. 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.

An Affiliate of UCHealth

Upcoming Education Opportunities

**2026 Leadership Summit – July 12-14 2026
Denver, CO**

**September 9-10 – WHA Annual Meeting
Little America, Cheyenne, WY**