

## Campbell County Health

### Board of Trustees – Public Session

**Date:** April 23<sup>rd</sup> 2026

**Time:** 5:00pm

**Location:** CCH – 5<sup>th</sup> Floor Classroom

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

**Meeting ID:** 247 551 274 054 75

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#### 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

- Board Committee Meeting Minutes:
  - [WREMS Minutes – 03.27.2026](#)
  - [Quality Committee Minutes – 04.02.2026](#)
  - [Legacy Advisory Board Minutes – 03.09.2026](#)
  - [Finance Committee Minutes – 04.20.2026](#)

#### 5. CCH News – Upcoming Programs/Events:

- Junior Volunteer Summer Program {Applications are now open – Due May 1<sup>st</sup>}
- Camp Med | June 18<sup>th</sup>, July 9<sup>th</sup> and July 21<sup>st</sup> {Closes May 15<sup>th</sup>}
- Health Habits & Harmony – April 28<sup>th</sup> @ 12:00pm to 1:00pm – Gillette College

#### 6. Recognition:

- Wanda Rice- Retirement (30+ Years)
  - Benet Guidera – Kids Clinic
  - Cheyenne Jones – CCMG – Clinic Supervisor
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- Dr Binh Tran – Radiation Oncology
- Shawna Hupke-Likeness – Occupational Health Manager
- David Custis – Geriatrics Team
- EMS Cardiac – AHA Recognition
- NICU Level II – Designation Mat/OB
- Dementia Care – The Legacy

## 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 Discussion:

- April Quality Topics
- April Standard of the Month

## 9. Financial Items:

- **Capital Requests:**
  - [Ambulance Cot Replacement for EMS](#)
  - [Dialysis Machines](#)
  - [Patient Care Beds for Med/Surg and ICU](#)
  - [Stryker Lifepaks for EMS](#)
- **Finance Report Out & Approval – March 2026:**
  - Capital Budget Overview
  - Charity & Bad Debt
  - Utilization Report
  - Days Cash on Hand
  - Financial Statements

## 10. Board and Leadership Department Reports:

**A.** Chairman’s Report – Tom Murphy

**B.** UCHHealth Update – Diane Z. (Virtual)

**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

- Campbell County Memorial Hospital > Campbell County Health Signage

- Strategic Planning Update

- AHA Leadership Conference

- AHA Congressional Visits

#### 11. 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.**

#### 12. Adjournment

- Motion to adjourn to Executive Session.

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#### 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](mailto:administration@cchwyo.org) or by calling (307) 688-1551 at least 48 hours in advance.



Campbell County Health  
Upcoming Education Opportunities  
An Affiliate of UHealth

**May 19 – CEO/Trustee Spring Meeting  
Best Western – Sheridan, WY**

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