

Campbell County Health

Board of Trustees – Spring Board Retreat

Date: April 2nd 2026

Time: 8:30am to 4:30pm

Location: Cadillac Jack's - Springhill Suites Deadwood SD

Virtual Link (Microsoft Teams):

<https://teams.microsoft.com/meet/24470087228803?p=ruqYGhbiZ4SdxVE1QK>

Meeting ID: 244 700 872 288 03

1. Pledge of Allegiance

2. Call to Order

- Mission Statement
- Vision Statement
- Roll call
- Establishment of quorum

3. Approval of Agenda

- Motion to approve the agenda as presented / amended

4. Approval of Minutes

- [CCH Public Session Board Meeting – February 2026](#)
- Board Committee Meetings:

- [Quality Committee Minutes – Feb 2026](#)

- [Legacy Advisory Board Minutes – Feb 2026](#)

- CCH Medical Staff Bylaws

- CCH CCMG Family Clinic Bylaws Hulett

5. Recognition:

- New 3D Mammography System

- Dr Salmon (Americas Best Medicine)

- Chris Buxton (We are CCH Award)

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. Department Updates:

- Quality Update
- Finance Update
- Patient Experience
- UCHHealth Update

8. Board and Leadership Department Reports:

A. CEO Report Out (Matt Shahan)

B. Chief of Staff (Dr Kelly McMillin)

C. Chief Nursing Officer Report (Matt Shahan)

D. Chief Human Resources Officer Report (Dawn Hodges)

9. Policy Updates

10. Announcements

- Upcoming Board meeting – Scheduled for April 23rd 2026
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13. 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.

14. Adjournment

- Motion to adjourn
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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 or by calling (307) 688-1551 at least 48 hours in advance.

