



Campbell County Health

Excellence Every Day

Board Meeting Agenda

December 4, 2025

Campbell County Health Fifth Floor Classroom– 5:00 PM

Meeting Link

- 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 –October 23, 2025
 - b. Board Committee Meeting minutes - only on months with a meeting
 - i. Finance Committee
 - ii. Quality Committee
 - iii. Legacy Advisory Board
 - iv. Physician & Recruitment
- F. Recognition Items**
 - a. Kailey Richner- Psychology BHS
 - b. Camille Wilson—Legacy ADON
 - c. Camille Wilson--Daisy Award Recipient
 - d. Kasie Cates--EVS Manager
 - e. Jennifer MacManus--Dialysis Manager
 - f. Jamie Kay--Manager of Materials Management
 - g. Shannon Keller--CCMG Clinical Supervisor
 - h. Christin Jones--Walk-in Clinic and Infusion Supervisor
 - i. Tori Long--ICU Supervisor
 - j. Caitlin Berkey--Marketing, Public Relations Lead
 - k. Ryan Crowell--EMS We are CCH award recipient
 - l. Darla Parks--Contributions to education
 - m. Tracy Wasserberger--Selected to serve
 - n. Ben Wetzel--FAEMS Achievement
 - o. Marla Leat--Registered EEG Credential
 - p. Dr. Ross Partnership with Children's Hospital
 - q. Rose Rassmussen Retires after 43 years in the lab
 - r. Trauma Survey Results
 - s. OR Staff shout out
 - t. CCH Zero C. Diff Rate
 - u. Governor's Proclamation of Mobile Integrated Healthcare acknowledgement
 - v. New Ambulances added to the fleet
 - w. UCHealth Abridge pilot rollout



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G. Public Questions or Comments

H. Action Items

- a. Finance Report Out
- b. 2026 Proposed Board Meeting Dates

I. Informational Items

- a. Chairman's Report
- b. UCHHealth Report
- c. Chief of Staff Report
- d. CHRO Report
- e. CFO Report
- f. CEO Report
 - i. Antimicrobial Stewardship Program Letter of Support
 - ii. Commitment & Appointment and CCH Appointment of Infection Control Program Staff
 - iii. Trauma Designation
 - iv. CCH Appointment of Utilization Board Committee Physicians.

J. Adjourn

Upcoming Education Opportunities:

AHA Rural Health Conference: Sun, Feb 08, 2026 – Wed, Feb 11, 2026