



# Campbell County Health

*Excellence Every Day*

## Board Meeting Agenda

December 7, 2023

CCH 5<sup>th</sup> Floor Classroom – 5:00 PM

**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 Minutes – 10/26/23](#)
- b. Approval of Finance Committee Minutes – 12/4/23
- c. [2024 Board Meeting Schedule](#)
- d. 2024 Medical Directors

**F. [Recognition Items / Presentations](#)**

- a. [Legend Awards](#)
- b. [Daisy Award](#)
- c. [Bee Award](#)
- d. [Provider Introductions](#)
- e. [HMR Audit](#)
- f. Surgery Spotlight

**G. [Public Questions or Comments](#)**

**H. [Discussion Items](#)**

- a. [Health Equity – Social Determinants of Healthcare](#)

**I. Action Items**

- a. [Capital Requests](#)
  - i. [Upgrade Flex to FlashArray Controller](#)
  - ii. [Dell Latitude Laptops Qty 25 Plus Docks](#)
  - iii. [General IT: Micro Towers, Networking Adapters, Printers](#)
  - iv. [WIC Flooring Project](#)
  - v. [FujiFilm D-EVO Suite FSx – Digital X-Ray \(Wright Clinic\)](#)
- b. [October Financials – Financials from Finance Committee](#)
- c. [2024 Board of Trustees Election of Officers](#)

**J. [Informational Items](#)**

- a. Chairman's Report
- b. Chief of Staff Report
- c. Chief Medical Officer Report
- d. [UCHealth Report](#)
- e. [CEO Report](#)
  - i. [CIA Update](#)

**K. [Executive Session – CCH Board Room](#)**

**L. Action Item**

- a. Medical Staff Appointments Approval

**M. Adjourn**