



Campbell County Health

Excellence Every Day

Board Meeting Agenda

February 27, 2025

CCH 5th Floor Classroom – 5:00 PM

Meeting ID: 275 276 964 832

Passcode: cBaJLo

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 – January 23, 2025
- b. Board Committee Meeting minutes - only on months with a meeting
 - i. Quality Committee
 - 1. Campbell County Sheriff's Office Dispatch Reviewed
 - ii. Behavioral Health Steering Committee
 - iii. WREMS

F. Recognition Items

- a. Amber Burns, OT
- b. Zach Kinsolving, PT
- c. Rylea Erickson
- d. Karla Arzola, Interim IT Director
- e. Robin Hughes
- f. Lynn Todd
- g. Julia Regan
- h. Mobile Integrated Healthcare Summit
- i. Level II Neonatal Transport Services
- j. NICU Receives Praise
- k. EMS Successfully Completes First Backcountry Rescue
- l. EMS Assists Three Field Deliveries
- m. Kate Weis Foundation Award

G. Public Questions or Comments

H. Action Items

- a. Capital Requests
- b. Finance Report Out and Approval



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I. Discussion Items

- a. Physician Recruitment Guidelines

J. Informational Items

- a. Chairman's Report
- b. Chief of Staff Report
- c. CFO Report
 - i. Departments Report Out
 - ii. FY26 Budget Timeline Update
- d. CHRO Report
 - i. Departments Report Out
 - ii. Legacy Updates
- e. CNO Report
 - i. Departments Report Out
- f. CMO Report
- g. CEO Report

K. Adjourn