



# Campbell County Health

*Excellence Every Day*

## **Board Meeting Agenda**

May 22, 2025

CCH 5<sup>th</sup> Floor Classroom – 4:00 PM

**Meeting ID: 280 305 774 543 0**

**Passcode: 4ZN3m2nS**

**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 –April 30, 2025
- b. Board Committee Meeting minutes - only on months with a meeting
  - i. Finance Committee
  - ii. Facilities
  - iii. Quality Committee
  - iv. QAPI Committee
  - v. Legacy Advisory Board

**F. Recognition Items**

- a. Tammy Mohr, We Are CCH Award
- b. Kelly Hochhalter, Daisy Award
- c. Juli Matthews, Retirement
- d. 9 Weeks to EPIC Go Live
- e. EMSU 2025
- f. Nuclear Medicine Camera
- g. Hospital Week 2025
- h. Full Scale Emergency Preparedness Drill
- i. Congratulations to 2025 Scholarship Recipients

**G. Public Questions or Comments**



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## **H. Action Items Continued**

- a. Capital Requests
- b. Finance Report Out and Approval
- c. Organizational Goals
- d. Community Health Needs Assessment

## **I. Informational Items**

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

## **J. Adjourn**