**Board Meeting Agenda**

May 26, 2022

Campbell County Hospital – 5th Floor Classroom

5:00 PM

Webex: 2482 512 5190 Password: yGtNZBb7X46

1. **PLEDGE OF ALLEGIANCE**
2. **CONVENE REGULAR BOARD MEETING**
3. **OPENING**
	* 1. Call to Order
		2. Mission Statement
		3. Vision Statement
4. **ROLL CALL**
5. **APPROVAL OF AGENDA**
6. **CONSENT AGENDA**
	* 1. Approval of Meeting Minutes –4/28/22; 5/4/22
		2. Requiring Board Action from the May 23, 2022 Finance Committee Meeting
		3. Medical Staff Appointments
7. **PUBLIC QUESTIONS OR COMMENTS**
8. **DISCUSSION ITEMS**
	* 1. Clarifying Statement About Recent Separations from Employment
		2. Contract Approval Process Update
		3. Joint Center Presentation Update
		4. Community Health Needs Assessment Update
		5. Miners Hospital Board Representation
		6. Pioneer Building / Land Appraisal
		7. State Trauma
9. **ACTION ITEMS**
	* 1. Corporate Integrity Agreement Report
10. **INFORMATIONAL ITEMS**
11. Chairman’s Report
12. Chief of Staff Report
13. Chief Medical Officer Report
14. UCHealth Report
15. CEO Report
	1. Recognition of Val Amstadt, PA
	2. Recognition of Nick Stamato, M.D. & Team
	3. Masking Policy Update
	4. Recruitment of Interim CFO and VP of HR
	5. CMS Quality Star Rating
16. Finance Report
17. **EXECUTIVE SESSION – CCH Board Room**

(1) Real Estate Purchase

 (2) Security of Public or Organizational Personnel

 (3) Classified Confidential Quality Measurements

 (4) Classified Confidential Attorney Client Privileged Matters

 (5) Classified Confidential Medical Information

 (6) Retention of a Professional Person

 (7) Staff Disciplinary (Organizational or Professional)

 (8) Litigation

1. **ADJOURNMENT**