



**Campbell County Health Board of Trustees**

Special Board Meeting – CCH Board Room

June 7, 2022 - 5:15 PM

**Members present:**

Alan Stuber, Vice Chair  
Lisa Harry, Secretary

Kristina Leslie, Trustee  
Tom Murphy, Trustee

**Also present:**

Matt Shahan, CEO  
Jerry Klein, COO  
Diane Jackson, UCH  
Matt Sabus, VP IT

Natalie Tucker, CFO  
Rob Lobron, UCH  
Jill Levine, UCH  
Brandi Miller, CCH

Karen Clarke  
Jennifer Ford, FMG  
Collette Thompson, UCH

**Call to Order**

Alan Stuber, Vice Chair, called the meeting to order at 5:15 p.m.

**Roll Call**

Brandi Miller called the roll. Adrian Gerrits, Sara Hartsaw, and Randy Hite were absent.

**Approval of Agenda**

**TOM MURPHY MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. KRISTINA LESLIE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

**Community Health Needs Assessment Review/Discussion/Approval**

The Community Health Needs Assessment is completed every three years as a requirement of CCH's non-profit status. Assessment information is gathered in collaboration with other healthcare providers and community organizations. Compilation of the report was a group effort between CCH, UCH and Frederick Mountain Group. The Board thanked all those involved in this project.

The top five health issues identified during the process will become the focus of the 2022-2024 CHNA:

- Behavioral Health
- Access to Care
- Behavioral Health – Substance Abuse Disorder
- Behavioral Health – Suicide Prevention
- Chronic Diseases and Conditions

**TOM MURPHY MADE A MOTION TO APPROVE THE COMMUNITY HEALTH NEEDS ASSESSMENT AS PRESENTED. KRISTINA LESLIE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

**ADJOURN**

**KRISTINA LESLIE MADE A MOTION TO ADJOURN THE MEETING AT 5:34 PM. TOM MURPHY SECONDED. MOTION CARRIED UNANIMOUSLY.**




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Lisa Harry, Secretary




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Brandi Miller, Recorder