



Campbell County Health Board of Trustees

Special Board Meeting – CCH Board Room

May 25, 2022 - 6:30 PM

Members present:

Adrian Gerrits, Chairman
Alan Stuber, Vice Chair

Lisa Harry, Secretary
Randy Hite, Trustee

Sara Hartsaw, Trustee
Tom Murphy, Trustee

Also present:

Matt Shahan, CEO
Jerry Klein, COO
Diane Jackson, UCH

Matt Sabus, VP IT
Natalie Tucker, CFO
Dr. Barabas, CMO

Brandi Miller, CCH
Tom Lubnau, Attorney
Mayra Pineiro, QHR

Call to Order

Mr. Gerrits, Chairman, called the meeting to order at 6:36 p.m.

Roll Call

Brandi Miller called the roll. Kristina Leslie absent.

Approval of Agenda

TOM MURPHY MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. SARA HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Executive Session

TOM MURPHY MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 6:37 PM FOR RETENTION OF A PROFESSIONAL PERSON, PERSONNEL MATTERS, AND OTHER MATTERS AS CLASSIFIED CONFIDENTIAL BY LAW DISCUSSIONS. RANDY HITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

RANDY HITE MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:41 PM. SARA HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Return to Open Session

ADJOURN

SARA HARTSAW MADE A MOTION TO ADJOURN THE MEETING AT 7:41 PM. ALAN STUBER SECONDED. MOTION CARRIED UNANIMOUSLY.



Lisa Harry, Secretary



Brandi Miller, Recorder