



Campbell County Health Board of Trustees

Special Board Meeting – Lubnau Law Office

November 29, 2022 - 3:00 PM

Members present:

Alan Stuber, Chair
Kristina Leslie, Trustee
Randy Hite, Treasurer

Sara Hartsaw, Trustee
Tom Murphy, Trustee

Mark Hoskinson, Trustee
Bill Rice, Trustee

Also present:

Matt Shahan, CEO

Tom Lubnau, Attorney

Alison Gee, Attorney

Call to Order

Alan Stuber, Chair, called the meeting to order at 3:00 p.m.

Roll Call

All members present.

Approval of Agenda

TOM MURPHY MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. MARK HOSKINSON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Executive Session

KRISTINA LESLIE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 3:01 PM. MARK HOSKINSON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

SARA HARTSAW MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 5:27 PM. MARK HOSKINSON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Return to Open Session

ADJOURN

MARK HOSKINSON MADE A MOTION TO ADJOURN THE MEETING AT 5:27 PM. KRISTINA LESLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

Alan Stuber, Chair

Brandi Miller, Recorder