



Campbell County Health

Excellence Every Day

BOARD SPECIAL MEETING // December 15, 2020 at 4:00 pm

Special meetings of the Board may be called at any time by the Chairman of the Board, by giving notice of the meeting and the business proposed to be transacted to each Trustee and to each newspaper in general circulation, radio or television station requesting the notice. The business to be transacted at any special meeting shall be limited to those items of business set forth in the notice of the meeting. Special meetings may also be called by written requests of five of the members of the Board of Trustees. Upon receipt of five written requests by members of the Board of Trustees, the Chairman of the Board of Trustees shall call a meeting as set forth above.

Members Present:

Adrian Gerrits
Alan Stuber
Lisa Harry
Tom Murphy

Also Present:

Colleen Heeter, CEO
Dr. Nick Stamato, COS
Mr. Tom Lubnau
Jake Goodrick (Gillette News Record)
Ms. Karen Clarke, Community Relations Director
Kristy Usnick, Recorder

I. Approval of JOINT RESOLUTION OF THE MEDICAL EXECUTIVE COMMITTEE AND THE BOARD OF TRUSTEES OF THE CAMPBELL COUNTY HOSPITAL DISTRICT

The resolution would allow surgeons credentialed at CCMH disaster privileges to perform surgeries at PRSC.

Called to order by Mr. Adrian Gerrits at 4:02 pm.

Mr. Alan Stuber move to reaffirm the action on the meeting on December 11, 2020. Tom Murphy 2nd motion. All approved. Motion carried.

Ms. Lisa Harry moves to adjourn.

Adjourned 4:04 pm

Lisa Harry, Secretary

Kristy Usnick, Recorder