



GOVERNING BOARD SPECIAL MEETING

The Campbell County Hospital District Board of Trustees met in the Hospital's Boardroom on Tuesday, November 22, 2016.

Members present:

Mr. Randy Hite
Mr. Harvey Jackson
Mr. George Dunlap
Dr. Sara Hartsaw
Ms. Ronda Boller
Dr. Ian Swift

Also present:

Mr. Andy Fitzgerald, CEO
Dr. Jennifer Thomas, Chief of Staff-Elect
Ms. Deb Tonn, Vice President of Patient Services
Mr. Dalton Huber, Chief Financial Officer
Ms. Ellen Rehard, Recorder
Public

OPENING

Call to Order

Mr. Hite, Chairman, called the meeting to order at 5:00 p.m.

Roll Call

Ms. Ellen Rehard called the roll of the Trustees of the Board of Campbell County Memorial Hospital District. Mr. Hite, Mr. Jackson, Mr. Dunlap, Dr. Hartsaw, Ms. Boller and Dr. Swift were present.

CONSENT ITEMS

Approval of Agenda

Mr. Dunlap inquired if a vote would be taken to determine if a unanimous decision could be made. Mr. Hite stated that it had been established that a unanimous decision could not be made at this time. Per the policy, interviews have been scheduled with all three of the applicants.

Mr. Jackson moved, seconded by Mr. Dunlap, to approve the agenda. Mr. Hite, Mr. Jackson, Mr. Dunlap, Dr. Hartsaw, Ms. Boller and Dr. Swift voted aye. Motion carried.

INTERVIEWS OF POTENTIAL BOARD MEMBER

Three applicants for the vacant Board seat were present for an interview.

Mr. Adrian Gerrits

Mr. Gerrits answered a series of questions from the Board. In closing, Mr. Gerrits thanked the Board for an interview and stated the other two applicants were good candidates as well. Mr.



Gerrits added he brings a unique perspective to the position and has experience working with hospital CEO's and helping organizations get to a better revenue picture and better quality outcomes. He would bring an unbiased opinion to the Board. He is a consensus builder and doesn't pick sides. The Board of Trustees thanked Mr. Gerrits for attending.

Dr. Lowell Amiotte

Dr. Amiotte answered a series of questions from the Board.

Mr. Dunlap moved, seconded by Dr. Hartsaw, to move into executive session to ask Dr. Amiotte additional questions. Mr. Hite, Mr. Jackson, Mr. Dunlap, Dr. Hartsaw, Ms. Boller and Dr. Swift voted aye. Motion carried.

The special meeting recessed into Executive Session at 5:38 p.m.

The special meeting was reconvened at 5:45 p.m.

Dr. Amiotte stated he likes Gillette and the people. After serving two years as Chief of Staff he realizes what it takes to serve on the Board of Trustees. He would like to continue as a member of the Board and see CCH continue to improve. The Board of Trustees thanked Dr. Amiotte for attending.

Mr. Mike Dugan

Mr. Dugan answered a series of questions from the Board. Mr. Dugan declared he doesn't take reappointment as a Board member for granted. He feels comfortable with the four years he was able to serve and believes there is a lot more to accomplish. He acknowledged the other applicants as great people, giving the Board three good choices.

Mr. Hite advised each applicant that the Board would adjourn into executive session for discussion and reconvene into public session to hold a vote. Mr. Hite plans to contact each applicant this evening to communicate the results.

ADJOURNMENT INTO EXECUTIVE SESSION

Mr. Jackson moved, seconded by Dr. Hartsaw, to move into executive session to discuss the appointment of a public officer. Mr. Hite, Mr. Jackson, Mr. Dunlap, Dr. Hartsaw, Ms. Boller and Dr. Swift voted aye. Motion carried.

The special meeting recessed into Executive Session at 6:15 p.m.

RECONVENE SPECIAL MEETING

The special meeting was reconvened at 7:00 p.m.

ACTION ITEMS

Selection of a New Board Member

Mr. Hite asked Ms. Rehard take a roll call vote from Board members for their selection of a new Board member.



Ronda Boller – Adrian Gerrits
George Dunlap – Mike Dugan
Dr. Hartsaw – Mike Dugan
Harvey Jackson – Adrian Gerrits
Dr. Swift – Mike Dugan
Mr. Hite – Mike Dugan

Mr. Mike Dugan received four votes and Mr. Adrian Gerrits received two votes.

Mr. Hite stated he would contact each applicant this evening.

ADJOURNMENT

There being no further business, the special meeting adjourned at 7:07 p.m.

The next regularly scheduled Board meeting is December 8, 2016, at 5:00 p.m. in Classroom 1.

Harvey Jackson, Secretary

Ellen Rehard, Recorder