



Campbell County Health Board of Trustees

Special Board Meeting – Board Room, CCH

October 14, 2021 - 6:30 PM

Members present:

Adrian Gerrits, Chairman
Alan Stuber, Vice Chair
Kristina Leslie, Trustee

Lisa Harry, Secretary
Randy Hite, Treasurer

Dr. Sara Hartsaw, Trustee
Tom Murphy, Trustee

Also present:

Tom Lubnau
Alison Gee

Brandi Miller, Recorder
Grace Taylor, UCH

Diane Jackson, UCH

Call to Order

Mr. Gerrits, Chairman, called the meeting to order at 7:00 p.m.

Roll Call

Brandi Miller called the roll, everyone was present.

Approval of Agenda

RANDY HITE MADE A MOTION TO APPROVE THE AGENDA AS RECOMMENDED. TOM MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

TOM MURPHY MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 7:03 PM. SARA HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Open Session resumed at 7:25 PM

Action Item

UCHealth Agreement

ALAN STUBER MADE A MOTION TO REQUEST UCHEALTH TO REPLACE THE CHIEF EXECUTIVE OFFICER OF THE CAMPBELL COUNTY HOSPITAL DISTRICT WITHOUT CAUSE IN ACCORDANCE WITH ALL OF THE PROVISIONS OF PARAGRAPH 1.3 AND 4.1 OF THE UCHEALTH/CCH AFFILIATION AGREEMENT. SARA HARTSAW SECONDED THE MOTION.

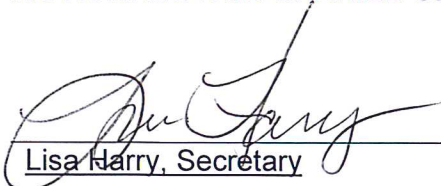
Discussion:

Collectively the Board thanked Ms. Heeter for the work she did while employed by Campbell County Health and wished her well in her future endeavors.

MOTION CARRIED UNANIMOUSLY.

Adjourn

ALAN STUBER MADE A MOTION TO ADJOURN AT 7:31 PM. TOM MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.



Lisa Harry, Secretary



Brandi Miller, Recorder