

Campbell County Health Board of Trustees
Special Board Meeting
August 28, 2023 - 6:00 PM

Members present:

Alan Stuber, Chairman
Sara Hartsaw, Vice Chair
Randy Hite, Treasurer

Tom Murphy, Secretary
Bill Rice, Trustee

Mark Hoskinson, Trustee
John Mansell, Trustee

Also present:

Matt Shahan, CEO

Brandi Miller, Recorder

Alison Gee, Legal

Call to Order

Chairman Stuber called the meeting to order at 6:00 p.m.

Approval of Agenda

TRUSTEE HOSKINSON MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. TRUSTEE RICE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Executive Session

- Compensation pursuant to WS 16-4-405(a)(x)

TRUSTEE MURPHY MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COMPENSATION AT 6:01 PM. TRUSTEE HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

TRUSTEE HARTSAW MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:06 PM. TRUSTEE MANSELL SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Returned to Open Session at 8:06 pm.

CEO Compensation

TRUSTEE HARTSAW MADE A MOTION TO APPROVE THE CEO BONUS IN THE AMOUNT OF \$76,000. TRUSTEE MANSELL SECONDED THE MOTION. FIVE YEARS, TWO NAYS, MOTION CARRIED.

CAPITAL REQUESTS

ENT Equipment – In January, the Board approved ENT clinic equipment to start the clinic. Dr. Black's practice continues to grow, and two new APPs will be joining the practice. The addition of the APPs will allow Dr. Black to perform additional surgeries. With the additional APPs joining the practice additional equipment is necessary.

TRUSTEE HOSKINSON MADE A MOTION TO APPROVE THE ENT EQUIPMENT IN THE AMOUNT OF \$94,255 AS PRESENTED. TRUSTEE RICE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

ENT Brain Lab Equipment – The Brain Lab equipment actively monitors nerves during Functional Endoscopic Sinus surgery. PRSC has the equipment and is currently doing four procedures per month. Purchasing this equipment would allow Dr. Black to perform more surgeries at CCH.

TRUSTEE RICE MADE A MOTION TO APPROVE THE BRAIN LAB EQUIPMENT AS PRESENTED. TRUSTEE MANSELL SECONDED THE MOTION.

Discussion: This request has not gone through the Finance Committee. There was discussion of holding the request until it could be vetted by the Finance Committee. There has been a request for additional information to be provided. Matt Shahan will provide any additional information received.

FOUR YEAS, THREE NAYS, MOTION CARRIED.

Syntellis Axiom Budget & Reporting Package – This platform was budgeted but exceeds the capital threshold therefore requires approval from the Board prior to purchasing. Managerially, we do not currently have sufficient tools to measure actual spend against a budgeted amount. The Syntellis Axiom platform will provide accurate and timely information for all levels of management.

TRUSTEE HOSKINSON MADE A MOTION TO APPROVE THE SYNTELLIS AXIOM BUDGET AND REPORTING PACKAGE AS PRESENTED. TRUSTEE MANSELL SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

ADJOURN

TRUSTEE HARTSAW MADE A MOTION TO ADJOURN AT 8:25 PM. TRUSTEE HOSKINSON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.



Tom Murphy, Secretary



Brandi Miller, Recorder