

Campbell County Health Board of Trustees
Special Board Meeting
July 17, 2023 - 12:00 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
Adam Popp, CFO
Natalie Tucker, CNO
Matt Sabus, CIO
Dawn Hodges, CHRO
Bree Richardson, Marketing Director
Norberto Orellana, Marketing
Brandi Miller, Recorder

Tanya Allee, Patient Experience
Patty McJilton, Quality
Mike Smith, Support Services
Angie Eldridge, Patient Access
Ron Evangelista, Surgery
Yvette Land, Grant Writer
Chris Beltz, Urgent/Emergent Care
Jake Goodrick, Gillette News Record

Call to Order

Chairman Stuber called the meeting to order at 12:08 p.m.

Approval of Agenda

TRUSTEE HARTSAW MADE A MOTION TO AMEND THE AGENDA, MOVING THE BUDGET PRESENTATION TO THE BEGINNING OF THE MEETING AND THE JUNE 2023 FINANCE COMMITTEE MEETING WILL TAKE PLACE AFTER THE SPECIAL MEETING ADJOURNS. TRUSTEE MANSELL SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

FY24 Budget Presentation

Adam Popp, CFO, presented the proposed Capital Budget. As requested, additional details and a list of vendors for purchased services and contract services was provided. Currently, to report monthly spend by vendor must be figured manually. The new budget platform, which is included in the proposed FY24 Capital Budget, will be able to run detail reports by vendor and productivity reports. Currently the only monthly spend for our UCHHealth affiliation has been the CEO cost. There will be a cost for UCH assisting CCH Leadership with the long-term strategic planning process this year.

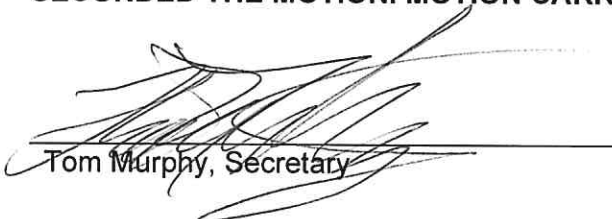
At the July 12 Special Meeting the CFO stated that there were some known salary duplications and some department adjustments that needed to be firmed up prior to approving the budget. Data has been reviewed and updated to reflect more accurate figures. The proposed FY24 Revenues in Excess of Expenses = \$3,102,407.

Historic Capital Budgets (proposed) were shared. Adam Popp will work to gather historic actual spend data to share with the Board.

Numbers will continue to be reviewed/updated for accuracy prior to being presented for approval at the July 20 Board meeting.

ADJOURN

TRUSTEE HARTSAW MADE A MOTION TO ADJOURN AT 12:55 PM. TRUSTEE MANSELL SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.


Tom Murphy, Secretary


Brandi Miller, Recorder