

Campbell County Health Board of Trustees
Special Board Meeting
July 28, 2023 - 8:00 AM

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

Brandi Miller, Recorder

Call to Order

Chairman Stuber called the meeting to order at 8:00 a.m.

Approval of Agenda

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

Approval of Moving August Board Meeting Date

Chair Stuber recommended moving the August Board meeting to the third Wednesday (August 23, 2023) rather than the regularly scheduled fourth Thursday (August 24, 2023). Matt Shahan will be out of the office on August 24 to attend a meeting with CEO's from across the state.

TRUSTEE HOSKINSON MADE A MOTION TO MOVE THE AUGUST BOARD MEETING TO THE THIRD WEDNESDAY, AUGUST 23, 2023, AS PRESENTED. TRUSTEE HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Executive Session

- Litigation pursuant to WS 16-4-404(a)(iii)
- Legal advice pursuant to WS 16-4-405(a)(ix) and WS 1-22-102

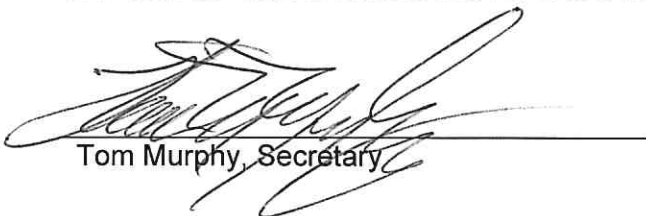
TRUSTEE HOSKINSON MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LITIGATION AND LEGAL ADVICE AT 8:03 AM. TRUSTEE MANSELL SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

TRUSTEE MURPHY MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:03 AM. TRUSTEE HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Returned to Open Session at 9:03 am.

ADJOURN

TRUSTEE HARTSAW MADE A MOTION TO ADJOURN AT 9:04 AM. TRUSTEE MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.


Tom Murphy, Secretary


Brandi Miller, Recorder