

Campbell County Health Board of Trustees
Regular Board Meeting – CCH 5th Floor Class Room
June 23, 2022
5:00 PM

Members present:

Adrian Gerrits, Chair
Lisa Harry, Secretary
Kristina Leslie, Trustee

Randy Hite, Treasurer
Sara Hartsaw, Trustee

Also present:

Matt Shahan, CEO
Jerry Klein, COO
Dr. John Mansell, COS
Natalie Tucker, CNO
Diane Jackson, UCH
Grace Taylor, UCH

Matt Sabus, Information Technology VP
Tom Lubnau, CCH Attorney
Karen Clark, Community Relations
Rob Lobron, Interim CFO
Melinda Kirkwood, Interim VP of HR
Brandi Miller, Executive Assistant

Pledge of Allegiance

Call to Order - Mr. Gerrits, Chair, called the meeting to order at 5:00 p.m.

Mission Statement – Lisa Harry read Campbell County Health's Mission Statement.

Vision Statement – Randy Hite read Campbell County Health's Vision Statement.

Roll Call - Brandi Miller called the roll, Tom Murphy, and Alan Stuber, were absent.

Approval of Agenda

LISA HARRY MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. RANDY HITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Consent Agenda

The following items were approved as part of the Consent Agenda:

Approval of Minutes – May 17, 2022; May 25, 2022; May 26, 2022; May 31, 2022; June 7, 2022

Finance Meeting

Items requiring Board Action from the June 20, 2022 Finance Committee meeting.

Medical Staff Appointments (attached to minutes)

Contracts Submitted by Quality Committee – EHR; Wyoming Public Media

Approval of 2022 Medical Staff Committee Assignments and Officers

Approval of 2022 CCH Medical Staff Leadership

SARA HARTSAW MADE A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED NOTING THAT THE PREVIOUS MONTH'S FINANCE COMMITTEE MEETING MINUTES ARE STILL PENDING. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

RECOGNITIONS

EMS Excellence – CCH EMS staff members, Krista Walton and George Bondora were recognized for providing extraordinary patient care on a recent call.

Cardiology Excellence – Dr. Shah and Dr. Stamato were recognized for receiving the 2022 Platinum Performance Achievement Award for Chest Pain-MI Registry from the American College of Cardiology.

PUBLIC QUESTIONS OR COMMENTS

No comments made.

DISCUSSION ITEMS

No discussion items.

ACTION ITEMS

Miners Hospital Board Representative Appointment Submission

The State Miner's Hospital Board agency statute requires that appointments to the Board be submitted to the County Commissioners for consideration. A majority vote of the county commissioners is required to make the appointment to the State Miner's Hospital Board.

SARA HARTSAW MADE A MOTION TO NOMINATE LISA HARRY TO BE CONSIDERED BY THE COUNTY COMMISSIONERS FOR THE APPOINTMENT TO THE STATE MINER'S HOSPITAL BOARD. RANDY HITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

INFORMATIONAL ITEMS

Chairman's Report – No report.

Chief of Staff Report – No report.

UCHealth Update – Grace Taylor/Diane Jackson

Diane Jackson reported that UCH is collaborating with CCH to review financials, and position recruitment.

CEO Report –

Matt Shahan, CEO, reported that UCH is assisting with recruiting for the permanent CFO and VP of Human Resources. Applications are currently being reviewed and screened. Matt introduced Rob Lobron, Interim CFO, and Melinda Hays-Kirkwood, Interim VP of HR.

Monthly Financials – Interim CFO, Rob Lobron, stated that May financials are being reviewed to ensure accuracy. Over 40 CCH staff members will transition to Ensemble employees as the Ensemble implementation begins. Ensemble's revenue cycle outsourcing agreement begins July 1, 2022.

EXECUTIVE SESSION

The regular meeting recessed into Executive Session at 5:20 PM.

RANDY HITE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 5:20 PM TO DISCUSS RETENTION OF A PROFESSIONAL PERSON, REAL ESTATE, PERSONNEL MATTERS, CLASSIFIED CONFIDENTIAL ATTORNEY CLIENT PRIVILEGED MATTERS LITIGATION AND OTHER MATTERS AS CLASSIFIED CONFIDENTIAL BY LAW. SARA HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.


SARA HARTSAW MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:38 PM. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Returned to Open Session at 7:38 PM.

The meeting adjourned at 7:38 PM.
The next meeting is scheduled for July 21, 2022.



Lisa Harry, Secretary



Brandi Miller, Recorder