

**Campbell County Health Board of Trustees**  
Special Board Meeting  
March 3, 2022 - 5:00 PM

**Members present:**

Adrian Gerrits, Chairman  
Alan Stuber, Vice Chair

Lisa Harry, Secretary  
Sara Hartsaw, Trustee

Kristina Leslie, Trustee  
Tom Murphy, Trustee

**Also present:**

Jerry Klein, Interim CEO  
Brandi Miller, CCH

Linda Bedwell, PRSC

Kevin Sickles

**Call to Order**

Mr. Gerrits, Chairman, called the meeting to order at 5:00 p.m.

**Roll Call**

Brandi Miller called the roll. Quorum – Randy Hite was absent.

**Approval of Agenda**

**ALAN STUBER MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

**Executive Session**


**ALAN STUBER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 5:01 PM FOR LEGAL ADVICE. TOM MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

**SARA HARTSAW MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:28 PM. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

Return to Open Session

**ADJOURN**

**SARA HARTSAW MADE A MOTION TO ADJOURN THE MEETING AT 6:28 PM. ALAN STUBER SECONDED. MOTION CARRIED UNANIMOUSLY.**

  
\_\_\_\_\_  
Lisa Harry, Secretary

  
\_\_\_\_\_  
Brandi Miller, Recorder