

**Campbell County Health Board of Trustees**  
Special Meeting Minutes  
April 27, 2021

The Campbell County Hospital District Board of Trustees met in the Boardroom Tuesday, April 27, 2021.

**Members present:**

Mr. Adrian Gerrits  
Mr. Alan Stuber  
Ms. Lisa Harry  
Dr. Sara Hartsaw

Mr. Tom Murphy (WebEx)  
Ms. Kristina Leslie (WebEx)  
Mr. Randy Hite

Also present:

Ms. Colleen Heeter, CEO  
Ms. Mary Lou Tate, CFO  
Mr. Tom Lubnau, CCH Attorney  
Ms. Karen Clarke, Community Relations  
Gillette News Record

Mr. Jerry Klein, COO  
Ms. Misty Robertson, CNO  
Dr. Barabas  
Ms. Brandi Miller, Recorder

**Opening**

**Call to Order**

Mr. Adrian Gerrits, Chair, called the meeting to order at 5:30 p.m.

**Roll Call**

Brandi Miller called the roll of the Trustees of the Board of Campbell County Memorial Hospital District. All members present.

**Approval of Agenda**

**DR. HARTSAW MADE A MOTION TO AMEND THE AGENDA, MOVING ACTION ITEMS AFTER THE EXECUTIVE SESSION. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

**Executive Session**

The regular meeting recessed into Executive Session at 5:31 pm.

The regular meeting reconvened at 6:06 pm.

**Action Items**

**Consideration of Affiliation Arrangement**

There was discussion about exploring affiliation with UC Health. Administration will work with CCH attorneys to negotiate details of a letter of intent. Administration will seek input from stakeholders by hosting town hall sessions, producing FAQ documents, creating a designated email for employees to submit questions. Dr. Barabas, Dr. Neuwirth, Dr. Mansell

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and Dr. Hartsaw will solicit input and concerns from employed providers and private providers.

Mr. Stuber shared concerns about affiliation and the timing of entering into an affiliation.

A letter of intent and summaries of stakeholder input will be presented for consideration at the May 27, 2021 regular board meeting.

**RANDY HITE MADE A MOTION TO GIVE ADMINISTRATION AUTHORIZATION TO NEGOTIATE A LETTER OF INTENT WITH UC HEALTH TO ENTER INTO AN AGREEMENT TO PROVIDE MANAGEMENT SERVICES AND IT SERVICES TO CCH. THE TRANSACTION WILL NOT INVOLVE A SALE OF THE HOSPITAL. LISA HARRY SECONDED THE MOTION. 6-YEA, ALAN STUBER VOTED NAY. MOTION CARRIED.**

**Adjournment**

**SARA HARTSAW MADE A MOTION TO ADJOURN AT 6:20 PM. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

The next regularly scheduled Board meeting is May 27, 2021.

  
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Lisa Harry, Secretary

  
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Brandi Miller, Recorder