



**GOVERNING BOARD
SPECIAL MEETING**

The Campbell County Hospital District Board of Trustees met in the Hospital's Boardroom on Wednesday, December 28, 2016.

Members present:

Mr. Harvey Jackson
Mr. Mike Dugan
Ms. Ronda Boller
Dr. Ian Swift
Dr. Sara Hartsaw

Members absent:

Mr. George Dunlap
Mr. Randy Hite

Also present:

Mr. Andy Fitzgerald, Chief Executive Officer
Mr. Philip Nicholas, Legal Counsel (appearing by telephone)
Ms. Ellen Rehard, Recorder
Public

OPENING

Call to Order

Mr. Jackson, Chairman, called the meeting to order at 5:30 p.m.

Roll Call

Ms. Ellen Rehard called the roll of the Trustees of the Board of Campbell County Memorial Hospital District. Mr. Jackson, Mr. Dugan, Ms. Boller, Dr. Swift and Dr. Hartsaw are present. Mr. Dunlap and Mr. Hite are excused.

CONSENT ITEMS

Approval of Agenda

Dr. Swift moved, seconded by Dr. Hartsaw, to approve the agenda as presented. Mr. Jackson, Mr. Dugan, Ms. Boller, Dr. Swift and Dr. Hartsaw voted aye. Motion carried.

EXECUTIVE SESSION

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

The regular meeting reconvened at 7:00 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:00 p.m.



The next regularly scheduled Board meeting is January 26, 2017, at 5:00 p.m. in Classroom 1.

Ronda Boller, Secretary

Ellen Rehard, Recorder