

Campbell County Health Board of Trustees
Special Board Meeting – Board Room, CCH
October 11, 2021
6:30 PM

Members present:

Adrian Gerrits, Chairman
Alan Stuber, Vice Chair
Lisa Harry, Secretary
Kristina Leslie, Trustee

Randy Hite, Treasurer
Dr. Sara Hartsaw, Trustee
Tom Murphy, Trustee

Also present:

Colleen Heeter, CEO
Alexa Kinney
Tom Lubnau

Alison Gee
Brandi Miller, Recorder

Call to Order

Mr. Gerrits, Chairman, called the meeting to order at 6:30 p.m.

Roll Call

Brandi Miller called the roll, everyone was present.

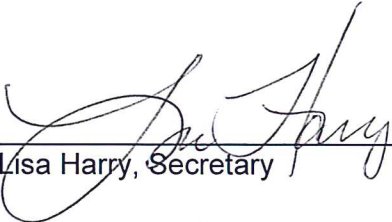
Approval of Agenda

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

EXECUTIVE SESSION

LISA HARRY MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 6:32 PM. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

IT WAS MOVED AND SECONDED TO MOVE OUT OF EXECUTIVE SESSION. THE MOTION WAS UNANIMOUSLY APPROVED. THE BOARD MOVED OUT OF EXECUTIVE SESSION AT 8:27 PM.



Lisa Harry, Secretary



Brandi Miller, Recorder