

Campbell County Health – Spring 2024 Planning Session

Deadwood Mountain Grand

1906 Deadwood Mountain Dr.
Deadwood, SD

Mission *Serving our community by providing a lifetime of care with dedication, skill and compassion.*

Vision *Campbell County Health will be the first choice for healthcare and wellness in Wyoming by providing Excellence Every Day.*

Pillars and Core Values

Care: Relentless pursuit of safety and quality

People: Fairness and dedication

Service: Care and compassion

Business: Fiscal responsibility with integrity and transparency

Thursday, April 4th *Note: 7:30 Breakfast available*

Duration	Topic	Speaker
8:30 – 8:45	<ul style="list-style-type: none">• Roll Call• Mission Statement• Vision Statement	Alan Stuber – Chair
	Approval of Agenda	Alan Stuber – Chair
	Consent Agenda <ul style="list-style-type: none">• February 22, 2024, Open Session Minutes• Utilization Management Committee	
	Public Comment	
8:45 – 9:00	Approval of Medical Staff Appointments	
9:00 – 10:00	2024 Fall Budget Legislative Session	Eric Boley – Wyoming Hospital Association
10:00 – 10:15	Scholarship Committee Updates and Recipient Approvals	John Mansell – Scholarship Committee Chair
10:15 – 10:30	Break	
10:30 – 11:00	Investment Updates	Joan Evans – PFM Asset Management
11:00 – 12:00	Revenue Cycle Education and Updates	Chris Vairo – Signature Performance
12:00 – 12:30	Lunch	
12:30 – 1:30	UCHealth Updates	Kevin Unger
1:30 – 3:00	Finance Committee – Finance Packet <ul style="list-style-type: none">• Capital Requests• February 2024 Financials	Randy Hite, Treasurer Adam Popp, CFO

3:00 – 3:30	Organizational Updates	Matt Shahan, CEO Adam Popp, CFO Natalie Tucker, CNO Dawn Hodges, CHRO
3:30 – 5:00	Strategic Plan Updates	Matt Shahan, CEO

Friday, April 5th 8:15 - 2:00 pm *Note: 7:30 Breakfast available*

Duration	Topic	Speaker
8:15 AM	Call to Order	Alan Stuber – Chair
8:15 – 8:30	Recap and Updates from Day 1	Matt Shahan
8:30 – 10:00	Strategic Plan FY25 Measurables	Alan Stuber – Chair
10:00 – 12:00	<p>Executive Session</p> <p>Break – Move into Executive Session:</p> <p>(ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee, professional person or officer requests a public hearing. The governing body may exclude from any public or private hearing during the examination of a witness, any or all other witnesses in the matter being investigated. Following the hearing or executive session, the governing body may deliberate on its decision in executive sessions;</p> <p>(iii) On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party;</p> <p>(vii) To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price;</p> <p>(ix) To consider or receive any information classified as confidential by law;</p> <p>(x) To consider accepting or tendering offers concerning wages, salaries, benefits, and terms of employment during all negotiations.</p>	
12:00	Lunch	
	Adjourn	