

**Campbell County Health Board of Trustees**  
Regular Board Meeting – CCH 5<sup>th</sup> Floor Classroom  
October 4, 2024  
6:30 A.M.

**Members present:**

Alan Stuber, Chair	Bill Rice, Trustee
Tom Murphy, Vice Chair (Virtual)	Sara Hartsaw, Trustee
Randy Hite, Trustee (Virtual)	John Mansell, Trustee

**Also present:**

Matt Shahan, CEO  
Julie Ieronimo

**Call to Order** – Chairman Stuber, called the meeting to order at 6:30 a.m.

**Roll Call** – Chairman Stuber

**Approval of Agenda**

**TRUSTEE HARTSAW MOVED TO APPROVE THE AGENDA AS PRESENTED. TRUSTEE MANSELL SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

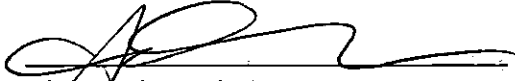
**Action Items:** October 3, 2024, around noon Chairman Stuber received a letter from Dr. Hoskinson dated October 1, 2024, however delivered and received on October 3, 2024. Chairman Stuber read Dr. Hoskinson's resignation letter. Timing is unique with the election coming up within 30 days. Board Vacancies are spelled out in Wyoming Statute. Chairman Stuber spoke to the Chairman of the County Commissioner's Office; if a resolution is not decided by the majority of the board, it can be approved by the Commissioner's Office. Chairman Stuber proposes that they address the Vacant Board Seat after the election; to not draw any attention away from the three open seats that will be addressed at the Election in November and if any of the three are up for election, if they are not re-elected, it would give them the opportunity to go through the application process for the vacant board seat.

The process to fill the vacancy must be initiated within 30 days if the Board is actively going through the process. Is there an advantage to waiting until the newly paneled board is constituted so they can have hands on influence on the replacement? The fourth person in the election is not automatically brought onto the Board, they must apply and follow the process established by statute. The vacancy will be for two more years to fill Dr. Hoskinson's remaining term.

**TRUSTEE MANSELL MOVED TO INITIATE REPLACEMENT PROCESS FOR VACANCY ON THE BOARD WITHIN THE STATUTORY GUIDELINES AND THAT ULTIMATE DECISION WILL HAPPEN AFTER THE NEWLY ELECTED BOARD HAS BEEN SWORN IN. TRUSTEE**

**HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.  
TRUSTEE MANSELL MOVED TO ADJOURN MEETING. TRUSTEE HARTSAW SECONDED  
MOTION. THE MOTION CARRIED UNANIMOUSLY.**

The meeting adjourned at 6:40 a.m.



Alan Stuber, Chairman