



# Campbell County Health

*Excellence Every Day*

## **Board Meeting Agenda**

April 30, 2025

CCH 5<sup>th</sup> Floor Classroom – 5:00 PM

**Meeting ID: 219 529 356 6762**

**Passcode: ef6XU69E**

**A. Pledge of Allegiance**

**B. Call to Order**

- a. Mission Statement
- b. Vision Statement

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

- a. Approval of Board Minutes –April 3-4, 2025
- b. Board Committee Meeting minutes - only on months with a meeting
  - i. Finance Committee
  - ii. Facilities
  - iii. Quality Committee
  - iv. WREMS (Wyoming Regional Emergency Medical Services)

**F. Recognition Items**

- a. Sara Maizonet-Johnson, We Are CCH Award
- b. Laura Rozier, We Are CCH Award
- c. Kaitlin Kirsch-Opfar, PPC
- d. Carrie Snyder, New Lab Manager
- e. Ryan Larsen, Manager of IT Infrastructure
- f. Loretta Hardy's Retirement
- g. Countdown to EPIC Go Live
- h. Pine Unit Ribbon Cutting
- i. X-ray Imaging Returns to Wright Clinic
- j. 3<sup>rd</sup> Annual Access to Healthcare
- k. BHS Receives CARF Reaccreditation
- l. Volunteer Appreciation Dinner
- m. Health, Habits & Harmony Speaker Series
- n. Occupational Health Relocation
- o. Rad-On Receives Patient's Praise
- p. 26th Annual EMS University
- q. EMS Featured in EMS World Magazine



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- r. Case Management Receives Praise

## **G. Public Questions or Comments**

## **H. Action Items**

- a. Capital Requests
- b. Finance Report Out and Approval
- c. Organizational Goals

## **I. Informational Items**

- a. Chairman's Report
- b. Chief of Staff Report
- c. CFO Report
  - i. Departments Report Out
  - ii. FY26 Budget Update
- d. CHRO Report
  - i. Departments Report Out
  - ii. Legacy Updates
- e. CNO Report
  - i. Departments Report Out
- f. CMO Report
- g. CEO Report
  - i. Community Health Needs Assessment (CHNA) draft report

## **J. Adjourn**