



St. John's Health
P.O. Box 428
Jackson, Wyoming 83001
307-733-3636

Committee: Special Board of Trustees Meeting - Public Session- via Webex

Meeting Date: December 15, 2020

Minutes Prepared By: Morgan Gurney, Executive Assistant

Members Present:

Cynthia Hogan, Chair
Mike Tennican, Trustee
Susan Critzer, Vice Chair
Joe Albright, Trustee
Scott Gibson, Treasurer
Debby Hopkins, Secretary
Bruce Hayse, MD, Trustee

Members Absent:

Others Present:

Paul Beaupre, CEO	Martin Risinger
John Kren, COO/CFO	Michael
Marsha Sensat, CNO	Patrick Taylor
Morgan Gurney	Tom Hallberg
Alisa Lane	Thom Kinney
Jim Johnston	Tom Lubnau
John Goettler	Call-in Users:
James Lewis	(unknown)
Jean Staehr	Call-in Users:
Kay	(unknown)
Louisa Sandvig	
Laura Soltau	

Board Advisors Present:

Bill Best
Katharine Conover
Dave Robertson
Marc Domsy, DO

Call to Order

The public board meeting was called to order at 4:30 p.m. by Chair Cynthia Hogan.

Comments from the Chair *(presented by Ms. Cynthia Hogan)*

Ms. Hogan announced this is a special meeting to vote in the new Board officers for 2021. Per the bylaws, officers must be voted in at the last meeting of each year. Ms. Hogan explained that, because Zoom is being utilized for meetings during COVID-19, the chat feature would be utilized to offer anonymity about individual votes. The Board of Trustees responses were directed only to Morgan Gurney and she would report if a quorum has been reached.

Cynthia Hogan recommended the following slate being put forward for a three-year term: Chair, Susan Critzer; Vice Chair - Debby Hopkins, Treasurer - Scott Gibson, Secretary - Cynthia Hogan. Motion was made by Cynthia Hogan to approve this slate for the 2021 year. Morgan Gurney confirmed that quorum was reached on the slate via unanimous submissions.

Cynthia Hogan informed the Board that effective February 1st, hospital administration would be hiring a Medical Director for COVID Operations. This will be a temporary position and John Kren has been asked to draft a contract, as he has for other Medical Directors. This does not require approval by the Board of Trustees, as this decision can be made by the administration, and Dr. Paul Beaupre has accepted this position which will allow him to continue the incredible work he has been doing

for this community. It was noted the incoming CEO has requested Mr. Beaupre continue in this capacity due to his involvement and expertise which has been well received in the community.

Scott Gibson asked that the following be considered. Whereas Cynthia Hogan will be stepping down as Chairman of the St. John's Board of Trustees effective January 1, 2021, we would therefore like to take a moment to thank her for her Board leadership over the past several years. She has unselfishly devoted countless hours and endless energy to role as Chair. This past year of 2020 has been particularly challenging for all of us, both personally and at St. John's Health, and her leadership has been particularly important. During her tenure of Chair, she has remained steadfastly focused on providing the highest quality care to our community and assuring we remain a financially sustainable and socially responsibly, community-based healthcare system. She has also strengthened our committee system of governance and our Board Advisor process and our relationship with the Foundation. We as a community have been very fortunate to have Cynthia Hogan as our Chair, as a Board we recognize and thank her for her dedicated service. We also thank her for agreeing to remain an Officer going forward as a Secretary of the Board of Trustees. Motion made by Mr. Gibson to approve the motion as presented, motion seconded by all members and passed unanimously with no objections noted and all noted their thanks.

CEO Report (presented by Dr. Paul Beaupre)

Mr. Beaupre thanked Ms. Hogan as well. He also presented the following update about the start of COVID-19 vaccinations.

COVID-19 Update and Influenza Season

- Community efforts are paying off
- Pfizer vaccine arrived today
- Wyoming Vaccination policy determined by Department of Health
- May take months to vaccinate entire community

Public Comment:

Ms. Hogan asked for any additional comments or questions, with none noted for discussion.

Old Business – No old business at this time.

New Business – No old business at this time.

Public Comment – No public comment.

Next Meeting

The next regular monthly meeting is scheduled for Thursday, January 28, 2021 via Zoom only. Executive Session will be held at 3:00p.m. and the Public session at 4:00 p.m.

Adjournment

With nothing additional to discuss, Ms. Hogan adjourned the meeting at 4:42 p.m.

Respectfully submitted,
Morgan Gurney, Executive Assistant