



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

Committee: Board of Trustees Special Public Session Meeting: Board of Trustee Interviews - via in-person & zoom

Meeting Date: February 28th, 2023

Minutes Prepared By: Morgan Gurney, Executive Assistant

Members Present: **Members Absent:** **Others Present:**

Cynthia Hogan, Secretary
Scott Gibson, Treasurer
Bruce Hayse, MD, Trustee
Brent Blue, MD Trustee
Pam Cutler, MD Vice- Chair
Katharine Conover-Keller,
Chair
Evan Jones, Trustee

Morgan Gurney
Brad Peck
Shannon Brennan
Karen Connelly
Julia's iPhone
Kathy

Tom Lubnau
Miranda de Moraes
SJH Foundation

Board Advisors Present:

Call to Order

The public board meeting was called to order at 8:02 a.m. MST by Katharine Conover-Keller, Chair.

Ms. Conover-Keller confirmed the Board of Trustees quorum. Ms. Conover-Keller asked for a motion to confirm the Board of Trustees appointment process. The Board of Trustees counsel recommended the Trustees make a motion to confirm the Board of Trustees appointment process, but it is not required statutorily.

It was moved by Dr. Pam Cutler, seconded by Evan Jones, to confirm and approve the Board of Trustees appointment process to replace Scott Gibson's vacancy, adopt the process that was previously recommended by the Nominating and Governance Committee on December 7th, 2022.

Board Members and Counsel discussed the appointment process and what is private vs. public and Dr. Pam Cutler amended her original motion to make the new motion as follows:

It was moved by Dr. Pam Cutler to approve the appointment process as recommended by the Nominating and Governance Committee and adopted unanimously at the December 7th, 2022 Board of Trustees Meeting, and announced in a January 16th, 2023 email from Board Chair, Katharine Conover Keller, to confirm and approve that same process to appoint a Trustee to fill Scott Gibson's position because he submitted his resignation letter to the Board of Trustees.

Mr. Tom Lubnau and Ms. Katharine Conover-Keller discussed this motion further explaining that considerations of each candidate would be discussed in Executive Session and could be discussed in Public Session and the vote and announcement would both be made in Public Session. Mr. Tom Lubnau confirmed that this motion outlines the intention to follow the same process that was used in January's appointment which filled Dr. Lou Hochheiser vacancy. **The motion was seconded by Evan Jones. The Board Members voted as follows: three Ayes, Scott Gibson abstained, Dr. Brent Blue voted no because he would like considerations to be discussed entirely publicly.**

January Trustee Vacancy Interviews 2/28 schedule:

Candidate	Time	In person / Zoom
Brad Peck	8:00 – 8:45 am MT	SJH Boardroom - in person
Break	20-minute break	
Shannon Brennan	9:05 – 9:55 am MT	SJH Boardroom - in person

The Board of Trustees interviewed both applicants at their scheduled time.

A copy of each Board of Trustees interview, recorded via Zoom, was posted on the St. John's Health public website.

Old Business - none

New Business - none

Public Comment - none

Next Meeting

The next regular monthly meeting is later today, scheduled for Tuesday, February 28th, 2023, via Zoom only. The Executive Session begins at 2:00 pm and the monthly Public Session begins at 4:00 pm.

Adjournment

With nothing additional to discuss, Ms. Conover- Keller adjourned the meeting at 9:53 a.m.

Respectfully submitted,
Morgan Gurney, Senior Executive Assistant