



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

Committee: Board of Trustees Special Meeting – Special Public Session - via Zoom

Meeting Date: January 7th and 10th, 2022

Minutes Prepared By: Morgan Gurney, Executive Assistant

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

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

Dave Robertson, CEO
John Kren, COO/CFO
Thom Kinney
Morgan Gurney

Board Advisors Present:

Bob Pisano
Bob Hopkins

Call to Order

The public board meeting was called to order on January 7th, 2022 at 8:00 a.m. MT by Chair Cynthia Hogan.

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

Ms. Hogan announced a half day of interviews on January 7th, 2022 and a half day of interviews followed by the monthly executive session and public session on January 10th, 2022.

Finalists Dates/Times scheduled (all interviews are via zoom only):

January 7th, 2022

8:00 am Zia Yasrobi Interview
9:00 am Pam Cutler Interview
10:00 am Robert Frodeman Interview
11:00 am Alina DiDonato Interview
12:00 pm Shannon Brennan Interview
1:00 pm Vicki Rosenberg Interview

Adjournment for the day

C. Hogan

Action

Reconvene Public Session

C. Hogan

Action

January 10th, 2022

8:00 am Evan Jones Interview
9:00 am Teresa Principe Interview
10:00 am Bob Weiss Interview
11:00 am Kathleen Mercier Interview
12:00 pm Marc Domsy Interview
12:30 pm Katharine Conover-Keller Interview

1:00 pm One Hour Lunch Break
2:00 pm Executive Session
4:00 pm Regular Public Session

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

DATE OF NEXT MEETING: Tuesday, February 1st, 2022 – Public Session at 4:00 PM via Zoom only.

Next Meeting

The next regular monthly meeting is scheduled for February 24th, 2022 via Zoom only. Executive Session begins at 2:30 pm and the monthly Public Session begins at 4:00 pm.

Adjournment

With nothing additional to discuss, Ms. Hogan adjourned the meeting at 1:00 p.m.

Respectfully submitted,
Morgan Gurney, Executive Assistant