

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

Meeting Date: July 7th, 2023

Minutes Prepared By: Morgan Gurney, Senior Executive Assistant

Members Present:

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

Members Absent:

Jim Hunt, Treasurer

Others Present:

Morgan Gurney
Anna Olson

Tom Lubnau
Tyler Wertenbruch

Board Advisors Present:

Jane Carey Hopkins

Call to Order

The public board meeting was called to order at 9:12 a.m. MST by Katharine Conover-Keller, Chair.

It was moved by Ms. Conover Keller to call to order of the Regular Public Meeting of the Board.

Comments from the Chair (*presented by Ms. Katharine Conover-Keller*)

Ms. Katharine Conover-Keller updated the Public that the Board of Trustees called this meeting to order to discuss how to use the software, Tiger Connection. Ms. Conover-Keller mentioned that this meeting was an educational training session with no action or voting taking place.

Tiger Connection will be used by the Board of Trustees to conduct business via encrypted text message and the hospital's server will be able to keep a record of all text messages. This is not a new software to St. John's Health; it was implemented in 2016 and SJH employees have used Tiger Connection since then. This software is in alignment with Wyoming State Statutes and laws. Tyler Wertenbruch, SJH IT Technical Manager, displayed the application and trained attendees on how to use the software. Board Members and Advisors asked questions related to the software with no action taken.

Old Business - None

New Business - None

Public Comment - None

Next Meeting

The next regular monthly meeting is scheduled for Thursday, July 20th, 2023, via Hybrid. The Executive Session begins at 10:30 am and the monthly Public Session begins at 12:00 pm.

Adjournment

With nothing additional to discuss, Katharine Conover-Keller adjourned the meeting at 9:21 a.m. It was moved by Ms. Conover Keller, seconded by Dr. Pam Cutler to adjourn this Public Meeting.

Respectfully submitted,
Morgan Gurney, Senior Executive Assistant