



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

- Committee:** Board of Trustees Special Session – Public Session
- Location:** Administration Conference Room and Zoom remote link
- Meeting Date:** November 16th, 2023
- Members Present:**
- | | |
|--------------------------|-------------------|
| Pam Cutler, MD | Acting Chair |
| Katharine Conover-Keller | Acting Vice Chair |
| Cynthia Hogan | Secretary |
| Jim Hunt | Treasurer |
| Bruce Hayse, MD | Trustee |
| Brent Blue, MD | Trustee |
| Evan Jones | Trustee |
- Members Absent:** None
- Others Present:** Audra Nielsen, Dr. Sjostrom, Jim Little, Jr. MD, Jeff Sollis, Thomas Kinney

Call to Order

The public board meeting was called to order at 8:00am MST by Pam Cutler, MD, Chair.

Comment from the Chair *(presented by Ms. Pam Cutler, MD)*

Ms. Pam Cutler updated the Public that the Board of Trustees called this meeting to consider confidential medical staff matters considered confidential by law according to W.S. 35-17-101 et seq. and W.S. 16-4-405(a)(ix). **It was moved by Brent Blue, seconded by Cynthia Hogan to move into Executive Session. Members voted as follows: six Ayes. The motion carried unanimously.**

Ms. Cutler reconvened the public session.

It was moved by Cynthia Hogan, seconded by Evan Jones to adopt the confidential medical staff action discussed in Executive Session. Members voted as follows: six Ayes. The motion carried unanimously.