



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

**Committee:** Board of Trustees Regular Meeting - Public Session - Jan 25 2024

**Meeting Date:** Thursday, January 25, 2024

**Minutes Prepared By:** Audra Nielsen

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**1. 3:00pm - Call to Order Public Session**

Information / Action - Katharine Conover-Keller, Chair

**2. 3:01pm - Move to approve**

Information / Action - Katharine Conover-Keller, Chair

2.1 Motion to approve Agenda

2.2 Motion to approve 2024 Meeting Schedule

**3. 3:10pm - Comments from the Chair**

Information / Action - Katharine Conover-Keller

3.1 Litigation Committee Report

3.2 June 18, 2021

August 26, 2021

September 30, 2021

October 21, 2021 (it was actually October 28, 2021)

December 6, 2021

February 1, 2022

February 24, 2022

April 8, 2022

October 27, 2022

Upon review of the Public Session Minutes for the February 15, 2023 and April 6, 2023 meetings, the minutes included the vote to enter Executive Session.

Motion to amend the amend the historic meetings minutes to include the Motion, Second, and majority vote to move into Executive Session for all Executive Sessions entered into that may have not been reflected in the minutes as a clerical error and specifically amended as proposed in the attached packet.

**4. 3:25pm - Comments from the CEO**

Information / Action - Jeff Sollis

4.1 Report

**5. 3:35pm -Strategy, Development, and HR Committee**

Information / Action - Evan Jones

**6. 3:50pm - Finance, IT, and Facilities Committee**

Information / Action - Jim Hunt

6.1 Committee Report

6.2 BlueLine Presentation by Christian Pritchett & Nate Richmond

**7. 4:15pm - Joint Compliance and Quality Committee**

Information / Action - Pam Cutler

7.1 Committee Report

**8. 4:30pm - Foundation Report**

Information provided by Anna Olson, Foundation President

**9. 4:55pm - Public Comment**

**10. Motion to adjourn to executive session to discuss litigation as permitted by W.S. 16-4-405(a)(iii) and to receive legal advice in accordance with W.S. 16-4-405(a)(ix) and W.S. 1-12-102.**

**11. Actions arising from Executive Session (if any)**

**12. Next Meeting - February 29, 2024 at 3:00pm**

Public Session at 3:00pm

SJH Boardroom or Zoom for remote participation