



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

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

**Meeting Date:** February 15<sup>th</sup>, 2023

**Minutes Prepared By:** Morgan Gurney, Executive Assistant

**Members 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

**Members Absent:**

**Others Present:**

Jeff Sollis, CEO	Richelle Heldwein
John Kren, COO/CFO	Naomi Floyd
Thom Kinney	Mary Ponce
Morgan Gurney	Sandy Ress
Joan Goldfarb	Alison Gee
Anna Olson	Jason Tangeman
Audra Nielsen	
Karen Connelly	
Miranda de Moraes	
Tom Lubnau	

**Board Advisors Present:**

Jane Carey  
Bob Pisano  
Jim Hunt

**Call to Order**

The public board meeting was called to order at 7:31 a.m. MST by Katharine Conover-Keller, Chair. Ms. Conover-Keller thanked those present for joining and acknowledging the reason for the special meeting is to discuss legal matters. Ms. Conover-Keller recommended a motion to move into Executive Session.

**It was moved by Dr. Pam Cutler, seconded by Evan Jones, to move from Public Session into Executive Session to discuss legal matters. Members voted as follows: six Ayes. The motion carried unanimously.**

At 7:50 am, the Board of Trustees moved from Executive Session into Public Session and confirmed a quorum.

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

Ms. Conover-Keller announced a recommendation to the Board of Trustees as follows:

The Board of Trustees moves to authorize SJH Administration to formally request the law firm Nicholas and Tangeman to defend the Teton County Hospital District Board of Trustees in the lawsuit matter, filed on 2/10/2023, under the terms and conditions under its prior arrangement with St. John's Health.

**It was moved by Dr. Pam Cutler, seconded by Evan Jones, to approve the recommended motion to authorize SJH Administration to formally request the law firm Nicholas and Tangeman to defend the Teton County Hospital District Board of Trustees in the lawsuit matter, filed on**

**2/10/2023, under the terms and conditions under its prior arrangement under SJH. Members voted as follows, six Ayes. The motion carried unanimously.**

**Public Comment – None**

### **Next Meeting**

The next regular monthly meeting is scheduled for Tuesday, February 28<sup>th</sup>, 2023, via Zoom for the public and in-person (SJH Boardroom) for Board Members. The Executive Session begins at 2:30 pm and the monthly Public Session begins at 4:00 pm.

### **Adjournment**

**With nothing additional to discuss, Katharine Conover-Keller adjourned the meeting at 7:56 a.m. It was moved by Scott Gibson, seconded by Dr. Pam Cutler to adjourn this Special Public meeting. Members voted as follows, six Ayes. The motion carried unanimously.**

Respectfully submitted,  
Morgan Gurney, Senior Executive Assistant