

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

Committee: Board of Trustees Special Public Session Meeting: Board of Trustee

Interviews – via in-person & zoom

**Meeting Date:** January 26<sup>th</sup>, 2023

Minutes Prepared By: Morgan Gurney, Executive Assistant

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

Cynthia Hogan, Secretary

Scott Gibson, Treasurer

Bruce Hayse, MD, Trustee

Brent Blue, MD Trustee

Morgan Gurney

Sadie Cole

Lindsay Love

Natalia

RWalker

Pam Cutler, MD Vice- Chair Eric Snow Karen Connelly Katharine Conover-Keller, Kasey Mateosky Miranda de Moraes

Chair Evan Jones Evan Jones

Jemima Snow

**Board Advisors Present:** 

## Call to Order

The public board meeting was called to order at 7:00 a.m. MST by Katharine Conover-Keller, Chair.

## **January Trustee Vacancy Interviews 1/26 schedule:**

Candidate	Time	In person / Zoom
Jim Hunt	7:00 – 7:30 am MT	Zoom only
Break	7:30 – 8:45 am MT	Board drove to SJH
Lindsay Love	9:00 – 9:45 am MT	In Person- Boardroom
Sadie Cole	10:00 -10:45 am MT	In Person- Boardroom
Eric Snow	11:00 – 11:45 am MT	In Person- Boardroom
Kasey Mateosky	12:00 – 12:45 pm MT	Zoom only – did not
		interview
Evan Jones	1:00 – 1:30 pm MT	In Person- Admin. CR

The Board of Trustees interviewed all applicants except for Mr. Kasey Mateosky at their scheduled time. Mr. Mateosky did not join the Zoom link at his confirmed and scheduled interview time due to travel.

A copy of each Board of Trustees interview, recorded via Zoom, was posted on the St. John's Health public website.

**Old Business -**

**New Business -**

**Public Comment -**

## **Next Meeting**

The next regular monthly meeting is later today, scheduled for Thursday, January 26<sup>th</sup>, 2023, via Zoom only. The Executive Session begins at 2:30 pm and the monthly Public Session begins at 4:00 pm.

## Adjournment

With nothing additional to discuss, Ms. Conover- Keller adjourned the meeting at 1:30 p.m.

Respectfully submitted, Morgan Gurney, Senior Executive Assistant