



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

Committee: Board of Trustees – Special Session right into Executive Session - via Zoom

Meeting Date: April 6th, 2023

Minutes Prepared By: Morgan Gurney, Executive Assistant

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

Katharine Conover-
Keller, Chair

Morgan Gurney

Pam Cutler, MD, Vice Chair

Cynthia Hogan, Secretary

Jim Hunt, Treasurer

Bruce Hayse, MD, Trustee

Brent Blue, MD Trustee

Evan Jones, Trustee

Board Advisors Present:

Bob Pisano

Jane Carey Hopkins

Bob Hopkins

Dr. Jim Little Jr.

Call to Order

The Special Public board meeting was called to order at 5:32 p.m. MT by Katharine Conover-Keller, Chair.

The Board moved into Executive Session at 5:32 p.m. MT to discuss Ligation per **W.S.16-4-405(a)(iii)**

Adjournment

It was moved by Dr. Pam Cutler, seconded by Jim Hunt 6:03pm

Next Meeting

The next regular monthly meeting is scheduled for Thursday, May 25th, 2023, via Hybrid. The Executive Session begins at 2:30 pm and the monthly Public Session begins at 4:00 pm.

Respectfully submitted,

Morgan Gurney, Senior Executive Assistant