

Wyoming Miners' Hospital Board Conference Call Meeting

August 9, 2016, 7:00pm
Phone conference call

Agenda:

1. Vote to dissolve the hearing aid Preferred Provider Program and allow the maximum \$2,000 benefit available to all hearing aid providers.

The meeting was called to order by Board Chairperson, Don Stauffenberg. Roll call was taken as people joined the conference call.

Board members present were:

Elwood Birch
Terry Donaldson
Don Dorn: voted by proxy (e-mail)
Rick Magstadt: voted by proxy (e-mail)
Don Stauffenberg
Others present: Mary Ellen Young, Executive Director
Ronda Strother-Rock Spring Admin Assistant

Not present:

Tonya Allee
Grant Christensen-phone issues
Jamie LaValley

Don announced the presence of a quorum via speaker phone and proxy and the meeting was called to order at 7:20 pm.

Don Stauffenberg briefly explained the reason for the meeting and turned it over to Mary Ellen, the Executive Director and she explained the problems with the current program and why she has requested to dissolve the program. Mary Ellen also advised the group that Don Dorn and Rick Magstadt had explained they could not be at the meeting but voted via e-mail.

Rick Magstadt <rmagstadt@wyoben.com>

Jul
29

to me, Don, Donald, Elwood, Grant, Helen, Jamie, misha, Ronda, Tanya, Terry

Since I will not be participating in the call, I will comment that I agree with all of Mary Ellen's points and conclusions.

-RM

On Tue, Aug 9, 2016 at 6:53 PM, Don Dorn <dondorn@icloud.com> wrote:

I'm not going to make the call, way too noisy where I'm at, but I will vote yes to drop the PPO and making the 2000 max available to everyone

From the iPhone of Don Dorn
[307-680-7883](tel:307-680-7883)

Terry Donaldson moved and Elwood Birch seconded a motion to dissolve the current Preferred Provider program allowing all hearing aid providers the maximum benefit of \$2,000. . It was voted on by roll call vote and unanimously approved.

Ronda asked for clarification on the effective date and Don answered that this change would be effective immediately. Mary Ellen clarified that we are still a payer of last resort and that nothing would change except that non PPOs and their miners would be eligible for the full \$2,000 benefit.

Motion to adjourn was made by Don, seconded by Elwood. The meeting was adjourned at 7:35p.m.

Next meeting is scheduled for October 7, 2016 in Casper at the Ramkota.