

## Wyoming Miners' Hospital Board Conference Call Meeting

June 13, 2012, 7:00pm  
Phone conference call:  
Dial in Number: 1-419-395-0250  
Dial in Pin: 879 742 294

### Agenda:

1. Rescind the WMHB rules changes for Chapter 1 and 2 that were submitted to the Governor on 6/26/2012.

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

### Board members present were:

Albert Battisti

Cliff Knesel

Bill Korhonen

Rose Mosbey

Gary Wolfe

Others present: Mary Ellen Young, Executive Director

Not present:

Brook Bahson-board member     David Hornbeck-board member

Jamie LaValley-board member     Don Stauffenberg-board member

Ken Nelson-State AG rep

Albert announced the presence of a quorum via speaker cell phone and the meeting was called to order at 7:05pm. Mary Ellen asked that due to the opinion of the LSO, the board rescind the proposed Rule changes that had been sent to the Governor for his approval.

Cliff Knesel made a motion that the board rescind the WMHB rules for Chapter 1 and 2 that were submitted to the Governor due to the Administrative LSO Rule Review Report - ARR12-059. Gary Wolf seconded. Bill Korhonen questioned the need to rescind Chapter 1 as well as Chapter 2 since the review board did not have a problem with Chapter 1. Mary Ellen reassured Bill that she had spoken to Matt Obrecht from the LSO and Matt told her that it was normal practice to keep all the Rule changes together. Since there was a motion on the floor and it had been seconded, a vote was called. Bill Korhonen voted nay, Albert Battisti, Cliff Knesel, Rose Mosbey and Gary Wolfe voted in favor of the motion. Motion passed.

Bill Korhonen questioned as to whether we actually had a quorum since, according to Bill's understanding the Governor had not finalized any reappointments to the board. Gary Wolfe's first term ended June 30, 2012. Mary Ellen assured Bill that per Cheri Koehn, who works for the Governor's office, all three of our board members had been reappointed. Mary Ellen had questioned if Don Stauffenberg was beginning his first 4 year term as he had originally been appointed to finish someone else's term and she is waiting to hear back about that.

At 7:12 pm Bill Korhonen moved and Cliff Knesel seconded that the meeting be adjourned. Motion passed.