

## Wyoming Miners' Hospital Board Conference Call Meeting

September 27, 2012, 7:30pm  
Phone conference call:  
Dial in Number: 1-419-395-0250  
Dial in Pin: 879 742 294

### Agenda:

1. Supplemental Budget Request: The Miners' Hospital Board two year forecast indicates an additional \$1,565,753 will be needed to fund our Wellness, Hearing Aid and Miners' Medical Assistance programs, based on last year's actual expenses. We are requesting an additional \$723 for 400 series (telecommunications) and \$1,565,030 for 900 series (contract services). The Miners' Hospital usage has seen an increase of over 7 percent in registered miners, an increase of 9 percent in the Miners' Medical Assistance program and an increase of 28 percent in medical claims processed. If approved the Miners' Hospital Board total biennial budget would be \$7,519,124 million or \$3,759,562 per fiscal year.
2. Adecco contract temp: Requested the hiring of an office clerk in the Gillette office thru Adecco for a maximum of 30 days to assist with the re-registering of over 7,000 miners.

The meeting was called to order by Board Chairperson, Albert Battisti at 7:34pm. Roll call was taken by members stating their names. Albert announced the presence of a quorum.

### Board members present were:

Albert Battisti  
David Hornbeck  
Cliff Knesel  
Jamie LaValley  
Rose Mosbey  
Others present: Mary Ellen Young, Executive Director

### Not present:

Brook Bahson-board member                      Gary Wolfe-board member  
Don Stauffenberg-board member              Bill Korhonen-board member  
Ken Nelson-State AG rep

Mary Ellen went over the Supplemental Budget Request submitted to the board's Budget analysis. Cliff Knesel made a motion that the board accepts the Supplemental Budget Request as presented by Mary Ellen. David Hornbeck seconded. There was no further discussion or questions. Albert called for a vote. Members stated their names and their vote. Motion passed.

Mary Ellen explained the need for a temporary clerk in the Gillette office to sort thru registration forms so that we can get all the miners re-registered. Cliff made a motion to contract with Adecco to bring in a temporary clerk for a maximum of 30 days to assist with registrations. Rose seconded. There was no further discussion or questions. Albert called for a vote. Members stated their names and their vote. Motion passed.

The date for our next meeting was addressed. The proposed date is November 2<sup>nd</sup> in Casper.

At 7:43 pm Cliff Knesel moved and Jamie LaValley seconded that the meeting be adjourned. Motion passed.