

Wyoming Miners' Hospital Board Conference Call Meeting

November 17, 2015, 7:00pm

Phone conference call

Agenda:

1. Vote to approve changes made to the current Rules to resubmit to the Governor.

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:

Tonya Allee

Terry Donaldson

David Hornbeck

Jamie LaValley

Rick Magstadt

Don Stauffenberg

Gary Wolfe

Others present: Mary Ellen Young, Executive Director

Mackenzie Anderson – AG rep

Not present:

Grant Christensen

Donald Dorn-phone problems

Don announced the presence of a quorum via speaker phone and the meeting was called to order at 7:15 pm.

Don Stauffenberg briefly explained Chapter 1. The motion was made by Gary Wolfe to approve as filed. The motion was seconded by Dave Hornbeck. It was voted on by roll call vote and unanimously approved.

Don Stauffenberg and McKenzie Anderson briefly explained Chapter 2. A motion was made by Rick Magstadt to approve as filed. Gary Wolfe seconded. It was voted on by roll call vote and unanimously approved.

Motion to adjourn was made by Jamie, seconded by Gary. The meeting was adjourned at 7:30p.m.

Next meeting February 17, 2016 in Cheyenne at Little America.