

## Wyoming Miners' Hospital Board Conference Call Meeting

September 16, 2015, 7:00pm

Phone conference call

Agenda:

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

After some phone issues, 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

Donald Dorn

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

Don announced the presence of a quorum via speaker phone and the meeting was called to order at 7:38 pm. Due to the opinion of the LSO, it was suggested the board withdraw the proposed Rule changes submitted in June.

Don, Mackenzie and Mary Ellen have made the changes to Chapter 2 that the LSO took issue with and the changes were addressed with the board. The most significant was to put the maximum amount of Hearing Aid benefit and Miner's Medical Assistance benefit back in to the Rules. These amounts had been taken out of the Rules and were addressed in the Policy and Procedures manual. Don Dorn made the motion to accept the changes to Chapter 2, Jamie seconded; motion passed.

The next board meeting to adopt the Rules will be the first or second week in November. Time and date will be decided after the Rules have been submitted. This will be a conference call meeting.

Don Dorn moved and David seconded that the next face to face board meeting will be scheduled for February 17 in Cheyenne.

Jamie moved to adjourn and Don Dorn seconded. The meeting was adjourned at 7:50pm