



Collaboration Committee Meeting  
June 28, 2017  
1:00 PM  
Hampton Inn Conference Room

Attendees: Paul Beaupré, CEO, St. John's Hospital  
Laura Clark, Board Chairman, SCRHCD  
John Kren, CFO, St. John's Hospital  
Scott Scherbel, Board Vice-Chairman, SCRHCD  
Michelle Kren, Administrative Director, St. John's Hospital  
Lorraine Gatzke, Finance Director, SCHRC  
Karen Connelly, Communications Officer, St. John's Hospital

Mr. Scherbel asked that the May 3, 2017 affiliation agreement not remain under a client/attorney privilege so that it could be released to the public. Discussion was held regarding both the May 3, 2017 and the 2015 affiliation agreement between the Sublette County Rural Health Care District and St. John's Hospital and public perception, as well as transparency.

Mr. Beaupré stated that the focus of interest has changed with the sustainability of the new study with Neenan and Dougherty. Energies need to be focused on this study. Neenan needs to have free reign with absolutely no influence from St. John's.

Discussion followed with the decision to withdraw the May 3, 2017 affiliation agreement, forget about a management agreement and instead continue the relationship under the already signed and approved 2015 affiliation agreement. Any need for services between St. John's Hospital and the SCRHCD would fall under a statement of work (SOW), or service agreement, just as it has in the past.

Mr. Beaupré will issue a public statement regarding the affiliation relationship and agreement changes as well as an opinion letter in the Sublette Examiner at a later date. His statement and letter will be sent to the SCRHCD board prior to publication for any editing requirements.

Discussion was held regarding the Neenan/Dougherty agreement. Each entity will pay half of the down payment required in the contract.

Meeting was adjourned at 1:55 PM. Minutes taken by Lorraine Gatzke.

Lorraine Gatzke, Finance Director