

RESOLUTION # _____

RESOLUTION APPOINTING A MEMBER TO THE LARAMIE COUNTY HOSPITAL BOARD OF TRUSTEES

BE IT RESOLVED by the governing body of Laramie County, Wyoming, _____ shall be and is hereby appointed as a member of the Laramie County Hospital Board of Trustees to perform the duties of said Board according to law for a five-year term starting July 1, 2020 and ending June 30, 2025.

PRESENTED, READ AND ADOPTED this _____ day of June, 2020.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Chairman

ATTEST:

Debra Lee, Laramie County Clerk

REVIEWED AND APPROVED AS TO FORM:



Laramie County Attorney's Office

OATH OF APPOINTMENT

THE UNDERSIGNED does solemnly swear (or affirm) to honor and sustain the constitution of the United States, the constitution of the State of Wyoming, and to faithfully, honestly and impartially discharge all duties as a member of the Laramie County Hospital Board of Trustees.

LARAMIE COUNTY HOSPITAL BOARD OF TRUSTEES

Signature

Date

Witness

Date

APPOINTMENT APPLICATION

Board/committee/commission: Hospital Board of Trustees

Name: Rick D. Fortney Preferred Name: Rick Fortney

Mailing Address: 5013 Thunder Ridge Rd Home Address: 5013 Thunder Ridge Rd
Cheyenne, WY 82009 Cheyenne, WY 82009

Phone: 307-631-1856 Spouse: Karen J. Fortney

Occupation: Deputy CIO State of Wyoming Self-Employed? _____

Employer/Name of business: _____

Address / Zip: _____ Phone: _____

Year Employed: 1 Years of Laramie County Residency: 56

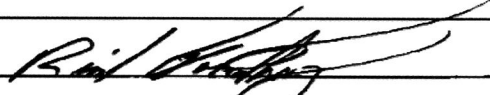
Fax: _____ Email: rfortney@icloud.com Cell: 307-631-1856

Education/Degrees: Some college

Other community memberships: Previous ex officio member GIS Executive Board, other City/County boards, and LCCC Technology Advisory Committee

Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed):

See attachment

Signature:  Date: 04/20/2020

Please return to: Laramie County Commissioner's Office
310 W 19th St, Room 300
Cheyenne, WY 82001
Fax: 307-633-4267
Email: commissioners@laramiecounty.com
Phone: 307-633-4260

=====For Office use Only=====

New Appointment: _____ or Reappointment: _____ Term Length: _____ Year(s)

Full Term: _____ or Unexpired Term: _____ Expiration Date: _____

Comments: _____

Rick Fortney
Hospital Board Application
Explaining my interest in serving
4-20-2020

Serving on the Hospital Board of Trustees is fulfilling a wish that I have had for several years. It has been an honor to serve on the Hospital Board since August 2019, completing a term that was vacated by Bill Larson. During the last several months I have spent many hours meeting with all C level positions and other management positions, while completing my Hospital Board Orientation. I have attended all Board Meetings, Committee Meetings and educational opportunities. This included a trip to Seattle Washington to learn first-hand and participate with several manager, director and executive level staff. The capabilities of Lean Process, taught by Virginia Mason Institute, is used at CRMC to allow all 2,000 employees to participate in process improvement. The opportunity was extended to me by the Wyoming Hospital Association to take an online course, The Essentials of Healthcare Governance. This course was available for one year to complete, I completed it in four months. I have spent many hours talking with Tim Thornell, President & CEO of CRMC, learning and understanding the philosophy and direction of the hospital.

Since I accepted the responsibility of being a Board of Trustee I have rejoined the workforce as the Deputy CIO for the State of Wyoming and Deputy Director of ETS at the State of Wyoming. Despite these new responsibilities, I continue to effectively serve CRMC, Laramie County, and the public. I look forward to playing an integral role in the future of our hospital.

Thank you for your consideration,
Rick Fortney