LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: September 6, 2016

2. AGENDA ITEM: 🖂	Appointments Bids/Pu	rchases Claims			
Contracts/agreements	/leases Grants Land U	se: Variances/Board App/Plats			
Proclamations Pu	blic Hearings/Rules & Reg's	Reports & Public Petitions			
Resolutions Ot	her				
3. DEPARTMENT: Co	mmissioners				
APPLICANT: AGENT: Commissioners					
Laramie County Hos the resignation of Ja	spital Board of Trustees to mes Lugg which will exp				
Amount \$	From September 6				
5. DOCUMENTATION	: 1 Originals 1 Copy	RECEIVED AS APPROVED AS BY THE LARABLE DATE OF ATTORNEY			
Commissioner	Clerks Use Onl	y: Signatures			
Ash Heath Holmes Kailey Thompson Action Postponed/Tabled	-	Co Attny Assist Co Attny Grants Manager Outside Agency			

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 to complete the vacancy of James Lugg's five year term which will expire June 30, 2019.
PRESENTED, READ AND ADOPTED this day of September, 2016.
BOARD OF LARAMIE COUNTY COMMISSIONERS
K. N. Buck Holmes, Chairman
ATTEST:
Debra K. Lee, Laramie County Clerk Reviewed and approved as to form:
Mark Voss, Laranie County Attorney
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

Commissioners

From:

James Lugg <jimlugg@gmail.com>

Sent:

Thursday, August 04, 2016 7:21 AM

To:

Commissioners; Margo Karsten; Fran Cadez; Bryan Pedersen; Dr. Jean Halpern; James A.

Lugg, MD; Jonath Jackson; Marian Orr; Michelle Mulberry; Patrick Madigan; Philip

Rosenlund; William L. Larson

Subject:

Board of Trustees

Effective immediately, I will resign my position on the Board of Trustees of Cheyenne Regional Medical Center. It has been a pleasure to serve with you all.

APPOINTMENT APPLICATION

Board/committee	/commission:	Cheyenne Regional Medical Ce	nter Board	
Name:			Preferred Name	Jeff
Mailing Address:	3952 Parkview Dr Cheyenne WY 82001		Home Address:	7308 Hawthorne Dr
				Cheyenne WY 82009
Phone:	307/637-7700		Spouse:	Kelly
Occupation:	Physician		Self-Employed?	Yes
Employer/Name of	of business: Ch	eyenne Women's Clinic, PC		
Address / Zip: 395	52 Parkview Dr	Chausana MAY 02004	Phone:	307/637-7700
		Years of Laramie County Residence Email: jdstorey@cwcob.com	lency:	
Education/Degree	M.D. Darte	outh Madical Cahaal: D.C. Midd		OGII.
		Wyoming Air National Guard- C		ch additional pages if needed):
see attached shee	a C C —			
Signature:	1) 80	$\overline{}$		Date: 22 Aug 2016
Please return to:	310 W 1 Cheyen Fax: Email: Phone:	county Commissioner's Office 19 th St, Room 300 ne, WY 82001 307-633-4267 commissioners@laramiecounty 307-633-4260		
		or Reappointment:	•	ngth: Year(s)
Full Term:	or U	nexpired Term:	Expiration	n Date:
Comments:				
			=======================================	



Rene R. Hinkle MD, FACOG

Jeffrey D. Storey MD, FACOG

Jacques D. Beveridge MD, FACOG

Janet L. Anderson MD FACOG

LeAyn J. Dillon DO FACOG

Kristy VanKirk MD FACOG

Cheyenne Women's Clinic P.C.

22 August 2016

Dear Commissioners;

Thank you for the opportunity to explain my desire to serve on the Cheyenne Regional Medical Center Board of Directors. I have been a Laramie County resident since 1997 when I arrived with the military to serve at FE Warren AFB. My wife and I greatly enjoy and respect the Cheyenne community and have become so deeply involved that I left active duty and transferred to the Wyoming Air National Guard in order to stay in Cheyenne. The primary reason I decided to stay in Laramie County was the great people I met within the community and it's the reason I'll never consider leaving.

I have been an active local physician for almost twenty years. I joined Cheyenne Obstetrics and Gynecology in 1999 and then began my own practice, Cheyenne Women's Clinic, in 2004 with the intent to provide unparalleled care for my patients. With that ideal in mind, our practice has grown to 6 physicians, all deeply committed to this community and the residents who live in it. I have practiced at CRMC since leaving active duty in 1999. I have seen many changes occur throughout that time and I have watched the hospital grow significantly since the late 1990s. It is my deep commitment to my patients, to the staff of the hospital, to my colleagues, and to the community at large that drive my desire to serve on the Board. As a board member, I would like to engage with all aspects of the hospital. In doing so, I hope to find innovative strategies to help ensure the hospital's future success while maintaining the numerous accomplishments the hospital has garnered over time.

I have had the opportunity to serve in various leadership positions throughout Cheyenne. I currently serve on the hospital leadership team as the Secretary/Treasurer of the Medical Staff and have previously served on the Executive Committee of CRMC, both through the Surgical Services Department and the Department of Obstetrics and Gynecology. I manage both obstetric patients and surgical and medical inpatients as an OB/GYN, allowing me to be intimately involved with all facets of care that occur within the hospital. I can provide both the breadth of knowledge regarding hospital issues and the depth of insight that comes from a lifetime commitment to the hospital.

I have gained leadership experience from both my civilian and military positions. I served on the Board of Medicine for eight years, two of which I spent as the President of the Board. I am currently the Medical Group Commander of the 153rd



Cheyenne Women's Clinic P.C.

Air Wing for the Wyoming Air National Guard where I also serve as the State Air Surgeon for Wyoming. Throughout these various experiences, I have garnered an interest in ensuring that leaders and group members serve their community with unwavering dedication.

I remain steadfastly involved in the leadership of the aforementioned institutions, all of which have provided me with a unique insight into the issues that face our hospital. I understand the necessity for a profitable hospital that leads our community in combatting healthcare problems, both today and long into the future. I would like to be a part of the solution in guiding necessary changes to ensure the residents of Laramie County continue to receive the best care possible within our community.

Thank you for allowing me to elucidate my interest in serving as a member of the Board of Cheyenne Regional Medical Center. Should you have any questions, please do not hesitate to call me as I would love to have the opportunity to speak about my passion of ensuring Laramie County continues to be the leader in Wyoming's healthcare.

Sincerely,

Jeffrey D Storey, MD

Cheyenne Women's Clinic, PC

APPOINTMENT APPLICATION

Board/committee/com	mission: CRMC BC	(1 (0 0.SE)	2usizes
Name:Sus	SON (SUE)(ASTANKA)	Preferred Name:	She
	Chayenne Wy \$2001		Same
Phone:	307-256-7134	Spouse: _	PETE
Occupation:	PECTUR Of DEVELOPMENT	_ Self-Employed? _	
Employer/Name of but	siness: Chayana Anm	nal Shettrey	
Address / Zip:	800 Southwest Dr	Phone: _	307 269 6976
	Years of Laramie County Res		
Fax:	Email: <u>Castacono</u>	Ogmail.Co	<u>აო</u> Cell: <u>307-25</u> ა.713/
	Tournalism major -100		
Please explain your int Two ever a Provocate as	Thorse beging Baseball erest in serving on this Board/Committee, The memoriai / Linx for no The Hotels on The Mos on munity. The Castenerle.	Commission (attach	additional pages if needed): 90.1999) as The Pathers office. It have a group To have it plays
·	Laramie County Commissioner's Office 310 W 19 th St, Room 300 Cheyenne, WY 82001 Fax: 307-633-4267 Email: commissioners@laramiecounty Phone: 307-633-4260		
	=====For Office use		
	or Reappointment:		h:Year(s)
	or Unexpired Term:	_ ,	Date:
Comments:			

X:\Planning FORMS\Appointment Application.doc

With my institutional knowledge of the history of the hospital as well as my background in communications and fundraising, I believe that I can be a valuable asset to the Board of Directors of Cheyenne Regional Medical Center. It is my desire to see CRMC succeed, not just as a business, but also as an active and viable part of Cheyenne and Laramie County.

- She Castened

APPOINTMENT APPLICATION

Board/committee/commission: (heyerne Regional Medical Center Board & Irustees
Name: Melyin Muldrow Preferred Name: Mel
Mailing Address: 1610 Morning Star Rd Home Address: Same Cheyenne, Wy 82009
Phone: 307-631-6181 Spouse:
Occupation: Administrator, Construction Manganest Self-Employed?
Employer/Name of business: State of Wyuming
Address / Zip: 700 W. 23-d St, Cheyenne, Wy Phone: 307-177-8660
Year Employed: 3 Yrs Years of Laramie County Residency: 26 Yrs
Fax: Email: Mel. Muldrow @ wyo. Gov Cell: 307-631-618/
Education/Degrees: Associates, Neath Core Adm, Associates, Surgical Federal 1914.
Central Facilitis Plant Margenest, Diploma dealth Sus Manin.
Other community memberships: Prior, United Way Board, Waren Fed Credit United
Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed): I have A Passon for Heath (are and especially the Care
and Services at CRMC. Hoving worked there for 14 years & hoving
Been Treated, as A PAtrent I Want to Share My Know fedge to Help M
A a Bethyle Million Please see Cover Fetter. 9/1/2016
Please return to: Laramie County Commissioner's Office 310 W 19 th St, Room 300 Cheyenne, WY 82001 Fax: 307-633-4267 Email: commissioners@laramiecounty.com Phone: 307-633-4260
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New Appointment: or Reappointment: Year(s)
Full Term: or Unexpired Term: Expiration Date:
Comments:
X:\Planning FORMS\Appointment Application.doc

Mel Muldrow

1610 Morningstar Rd Cheyenne WY 82009 (307-631-6181) Cell

September 1, 2016

Laramie County Commissioners

Please consider this letter of introduction as the expression of my interest in a position on the Board of Trustees at Cheyenne Regional Medical Center. I have enclosed my resume for your review also.

As you will note in my resume I have worked for over 25 years in various leadership roles in Healthcare Support Services and Facilities Management that are directly related to this position. My prior experience as VP and Director of Support Services has provided me with the leadership and communications skills necessary for this important position. Having been responsible for and worked in critical healthcare facilities both in the clinical and administrative areas, has given me a unique insight into the management of your facilities.

I realize it is critical to satisfy service requirements, quality, improve performance, strategic and financial objectives. As a Board Member, I have the experience, skills, and expertise to help guide Administration through its operation and improvement initiatives. My goal is to help ensure the organization functions to the highest standards. My additional experiences in the other support services departments such as construction management, real estate and property management over the years have given me the ability to understand the immediate needs of the organization.

In summary, I believe my experience in healthcare administration, management and facilities, especially at CRMC, would make me an asset to the board. I look forward to speaking with you regarding this opportunity. I can be contacted at 307-631-6181 or via email at mmuldrow@msn.com.

Sincerely Mulder

Mel Muldrow

MEL MULDROW

1610 Morningstar Road • Cheyenne, Wyoming 82009 307-631-6181 • mmuldrow@msn.com

VP/Director of Support Services Facilities Management ~ Construction ~ Support Services Administration

Executive leader with extensive background and experience in developing and implementation of strategic programs and objectives with improvements in support services, facilities, operations and management for profit/non-profit organizations. Highly skilled at leveraging broad knowledge base of compliance regulations on federal, state, and local levels to achieve ambitious project objectives. More than 25 years of management experience in government, healthcare, and education environments complemented by an exemplary leadership record as a Master Sergeant in the U.S. Air Force.

Operations Management • Support Services Administration • Facility Management • Compliance Training Program Development • Construction Project Management • Strategic Planning • Process Improvement Financial Management • Relationship Building • Capital Projects Budgets • Client / Vendor Relations • Mentoring • Logistics Non-Profit Organizations

PROFESSIONAL EXPERIENCE

STATE OF WYOMING, Cheyenne, Wyoming 2013 – Present Administrator, A & I, Construction Management Division

- Responsible for the operation, management and oversight of construction, leasing, real
 property and land purchases, architectural design, and space needs of all State agencies
 and serves as the Executive Secretary of the State Building Commission.
- Directs and manages staff that is responsible for Capital construction and major maintenance projects for the State of Wyoming, Department of Health, Department of Corrections and Wyoming Community Colleges.
- Effectively coordinating a team of elected officials, legislators, task force member and stakeholder as we prepare for the Capitol Renovation and Restoration Project. This project includes the State Capitol, Executive Office Building remodel and addition of a new office building to the Capitol Square, a project totaling \$290million dollars.
- Spearheaded and led a pilot program in the development of a standardized condition assessment process all state owned buildings in the capitol city. This allowed the state to be able to prioritize construction and renovation needs and the estimated cost of those services; to include, planned maintenance schedules to eliminate backlogs and establish proactive maintenance practices. The program is now being started throughout the state at all of it hundreds of facilities.

MEMORIAL HOSPITAL OF CARBON COUNTY, Rawlins, Wyoming 2009 – 2013 VP, Operations, Facilities and Support Services

- Collaborate with executive management team to set strategic direction for operation and compliance for employees and licensed, 50-bed facility with 6 external medical clinics.
- Instrumental in the facilities successful CMS Life Safety Survey, resulting in the organization receiving Critical Access Hospital (CAH) status.

MEL MULDROW • Page 2 • mmuldrow@msn.com

- Spearhead project management function for the design of an \$8M remodeling and construction project. Negotiated and managed numerous service contracts.
- As Safety Officer, bolstered safety record from 37% to 87% in less than a year by training leadership in compliance issues and orchestrating facilities management staff training.
- Developed a preventative maintenance and capital equipment program to identify service and upgrade outdated major mechanical systems and facilities.

MULDROW CONSULTING, LLC, Cheyenne, Wyoming • 2007 – 2010 Owner / Senior Project Executive

- Consultancy providing construction project management, facilities management, and support service administration to clients in the healthcare and education sectors.
- Deliver expert consulting services for customer base to provide executive-level leadership and strategic direction for major client initiatives.
- Oversee financial and operational manage in alignment with project objectives. Leverage
 extensive knowledge of federal, state, and local regulations to drive clients to achieve
 compliance goals.
- Develop and administer training programs. Devise and institute and/or review and revise policies and procedures.

Key Client Engagements:

Fremont County School District #25, Riverton, Wyoming

 Drove site operations for a \$12M new construction project of an elementary school to achieve all scheduling and budgetary objectives. Built viable business relationships with contractors/sub-contractors, architects, and district personnel to facilitate operations.

Mountain View Regional Hospital, Casper, Wyoming

- Led new hospital facility to attain licensure by administering a comprehensive training program to provide facilities management personnel with tools to fulfill all compliance regulations. Inspection and QA of all major HVAC, boiler, electrical systems and equipment.
- Orchestrated creation of documentation to establish formal departmental policies and procedures.
- Facilitated launch of an Environment of Care Committee for regulatory compliance.

Cheyenne Women's Clinic, Cheyenne, Wyoming

 Project executive and owner's representative for Medical office building, 3.5 M, 10,000 sq. ft. state of the art facility. Responsible for all aspects of design, construction and closeout.

CHEYENNE REGIONAL MEDICAL CENTER, Cheyenne, Wyoming • 1993 – 2007 Vice President / Director of Support Services and Facilities

Consist of three healthcare facilities with 250 beds, 1700 employees, and 300 million in annual revenue. Managed a staff in excess of 150 with an annual operating budget in excess of \$15 Million. Facilitated support for facility management and planning, engineering, environmental services, security, grounds and transportation, construction, laundry, and food / nutrition functions. Set performance metrics and developed short- and long-term master facility plans. Strategic advisor to senior leadership, while advising on critical issues, and providing effective solutions to improve operational efficiency.

MEL MULDROW • Page 3 • mmuldrow@msn.com

Major Contributions:

- Won state approval for \$15.5M in construction projects, including the renovation and expansion of multiple facilities and the new construction of a \$9.8M hospice center.
- Cut employee turnover in Food Services from 27% to 16% by improving morale and facilitating communications, orchestrating a series of forums for employees and management.
- Improved employee satisfaction ratings by an average of 30% through creation of a call center for the division to handle request and concerns.
- Selected by executive leadership to launch an Integrated Services Division to promote staff cohesion and improve delivery of patient services.
- Led the organization to achieve JCAHO accreditation by playing a key role in fulfilling all survey standards for operations, facilities, life safety and support services.
- Selected to head numerous internal committees, including the Executive Safety Committee and the Employee Advisory Committee.

MILITARY BACKGROUND

UNITED STATES AIR FORCE, Master Sergeant (Retired)

Roles performed during active duty included; Superintendent, Administration/Nursing/Surgical Services; Superintendent, Hospital Services Administration; Manager Facilities/Plant Management; and Air Force Liaison for Patient Air Evacuation.

EDUCATION

BS/Health Services Administration program
(Completed all coursework)
Warren National University • Cheyenne, Wyoming

Coursework in Business

Laramie County Community College • Cheyenne, Wyoming Eastern New Mexico University • Clovis, New Mexico

Diploma in Healthcare Administration
Diploma in Healthcare Facility / Plant Management
Air Force School of Healthcare Sciences • Wichita Falls, Texas

CERTIFICATIONS & PROFESSIONAL DEVELOPMENT

Training by the American College of Healthcare Executives (ACHE)

Strategic Planning: From Formulation to Action
Managing Healthcare Facility Design
Renewing the Healthcare Organization
Accelerated Construction Project Delivery
A Business Case for Better Healthcare Facilities

Training by the American Society of Healthcare Engineering (ASHE)

Infection Control during Construction
International Conference on Health Facility Planning and Design

Certified Surgical Technologist