

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 Michelle Mulberry's five-year term which will expire June 30, 2022.

PRESENTED, READ AND ADOPTED this ____ day of June, 2018.

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: Laramie County Hospital Board of Trustees

Name: Caroline Shanor Preferred Name: _____

Mailing Address: 1776 Ranch Loop Home Address: Same
Cheyenne, Wy 82009

Phone: 713-548-3559 Spouse: _____

Occupation: Attorney Self-Employed? Yes

Employer/Name of business: The Shanor Group LLC

Address / Zip: 600 17th Street, Suite 2800, Denver, CO 80202 Phone: 713-548-3559

Year Employed: 4.5 Years of Laramie County Residency: 1

Fax: _____ Email: carolineshanor@gmail.com Cell: 713-548-3559

Education/Degrees: B.A., History, 2006, Columbia University, New York, NY

J.D., 2010, South Texas College of Law, Houston, TX

Other community memberships: _____

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

CRMC's recent partnership with UC Health signals a new direction for the hospital. At this critical juncture, board leadership is essential to ensure that our hospital, and healthcare opportunities for Southeast Wyoming, are placed on a trajectory for success. My business and legal experience make me well suited to help the board navigate the challenges ahead, and as someone who grew up in Cheyenne, it would be my honor to be able give back to my community in this meaningful way.

Signature: Caroline Shanor Date: 6/11/2018

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: _____

APPOINTMENT APPLICATION

Board/committee/commission: Laramie County Hospital Board of Trustees

Name: Mark T. Parsons Preferred Name: Same

Mailing Address: 7247 Riley Rd. Home Address: 7247 Riley Rd.
Cheyenne, WY 82009 Cheyenne, WY 82009

Phone: 303-875-9822 Spouse: Sara Parsons

Occupation: Community Bank President / Banker Self-Employed? N/A

Employer/Name of business: US Bank

Address / Zip: 2020 Carey Ave. Cheyenne WY 82001 Phone: 307-778-1651

Year Employed: 2016 Years of Laramie County Residency: 8 years

Fax: 307-778-1641 Email: mark.parsons2@usbank.com Cell: 303-875-9822

Education/Degrees: B.A. - History from Fort Lewis College
M.S. - Management from Colorado State University

Other community memberships: Cheyenne Ladd's - Board Member,
Cheyenne Boys & Girls Club - Board Member, Kiwanis

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

Healthcare has always interested me. I believe I can add val-
uable insight to the financial needs at CRMC. Additionally,
I am an advocate for the top notch care patients receive at
CRMC.

Signature: Mark T. Parsons Date: 5/21/2018

Please return to: Laramie County Commissioner's Office
 310 W 19th St, Room 300
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New Appointment: _____ or Reappointment: _____ Term Length: _____ Year(s)

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

Comments: _____

Lawrence J. Wolfe
317 W. 7th Ave
Cheyenne, WY 82001
lawrencejwolfe@gmail.com 307-220-8931(cell)



May 13, 2018

Laramie County Commissioners
310 W. 19th St.
Cheyenne, WY 82001

Ref: CRMC Board of Trustees

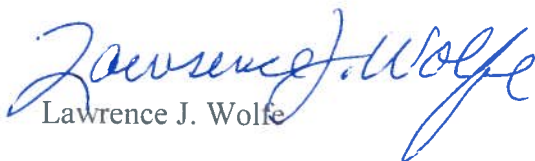
Dear Commissioners:

I was appointed by you to the Cheyenne Regional Medical Center Board of Trustees in January 2017 to fill the remaining term of Marian Orr. That term expires at the end of June 2018. I am glad to accept a reappointment for a full five-year term if you so desire.

I have spent a lot of time on Trustee issues, both in attending committee and Board meetings and in trying to educate myself about the operations of the hospital, medical practices and clinics. I attended, at my own expense for travel, a two-day training session in Arizona on Hospital Compliance Issues for Trustees. There is a steep learning curve for this Board and I think I have climb most of the way up it, although there is still much to learn because of the dynamic changes affecting health care.

If you have any questions for me or would like me to meet with you, please let me know.
Thank you.

Sincerely,


Lawrence J. Wolfe

16 May 2018

Laramie County Commissioners
310 W. 19th St Ste 300
Cheyenne, WY 82001

Laramie County Commissioners,

It is with regret that I respectfully request you accept this letter as my resignation from the Cheyenne Regional Medical Center Board of Trustees.

Given my current position in the Wyoming Air National Guard, I am unable to give my full attention to the position of Board of Trustees, Vice- Chairman. I feel it is in my best interest and the best interest of the hospital to appoint someone who is able to commit to the duties.

My last official board meeting will be 21 June 18. I hope this allows you ample time to appoint a new member.

I have the utmost respect for Cheyenne Regional and the executive team. They have challenges ahead of them which they will undoubtedly overcome. I want to thank you for the opportunity which has been given to me, I have thoroughly enjoyed the last 6 years.

Respectfully,

Michelle R. Mulberry