



June 26, 2024 Board of Trustees Meeting - 6:00 pm

West Park Hospital District dba Cody Regional Health
Pitchfork Room

Agenda

I. Members Present

II. Mission, Vision, Values

III. Approval of Agenda

IV. FY2025 Budget Hearing

V. Conflict of Interest

VI. Consent Agenda

- A. May 1, 2024 Minutes**
- B. SPECIAL June 5, 2024 Minutes**
- C. Vouchers**

VII. Old Business

- A. Physician Recruitment Update**
- B. Other Old Business**

VIII. New Business

- A. Extraordinary Provider of the Month**
- B. ACTION - Lithotripsy Laser**
- C. ACTION - Stryker TPX System**
- D. ACTION - Nsight Agreement**
- E. ACTION - Feedtrail Agreement**
- F. ACTION - Home Health & Hospice Billing**
- G. ACTION - Identity Theft Prevention and Mitigation Policy**
- H. ACTION -Quality Program & Plan for FY 2025**
 - 1. Quality Improvement Program and Plan**
 - 2. Risk Management and Patient Safety Plan**
 - 3. Infection Control Plan**
 - 4. Utilization Management Program and Plan**
 - 5. Environment of Care Management Plan**
- I. Other New Business**

IX. Medical Staff Report

A. ACTION - Credentials Report

- 1. APPOINTMENT -Ryan Braunberger, MD**
- 2. REAPPOINTMENT - Patricia Greene Hall, PhD**
- 3. REAPPOINTMENT - Carl Luem, MD**
- 4. REAPPOINTMENT - Stephen Mainini, MD**
- 5. REAPPOINTMENT - Douglas Morton, MD**
- 6. REAPPOINTMENT - Scott Bibbey, MD**
- 7. REAPPOINTMENT - Elise Lowe, MD**
- 8. REAPPOINTMENT - Danielle Sankey, ANP**
- 9. REAPPOINTMENT - Tracey Dunn, C-FNP**

X. Finance

A. May 2024 Financial Update

XI. Information

A. June 2024 Ovation Health Board Report

B. ARTICLE - The disruptors are getting disrupted - 5 takeaways

XII. Executive Session per WS 16-4-405(a)(vii) – to consider the selection of a site or the purchase of real estate when publicity regarding the consideration would cause a likelihood of an increase in price.

XIII. Adjourn the meeting