



## **June 28, 2023 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. Conflict of Interest**

#### **V. Consent Agenda**

- A. May 31, 2023 Minutes**
- B. May 31, 2023 Work Session Minutes**
- C. Vouchers**

#### **VI. Old Business**

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

#### **VII. New Business**

- A. Extraordinary Employee of the Month**
- B. INFORMATION - Disaster Drill Video**
- C. ACTION - FY 2024 Budget Hearing**
- D. ACTION - Employment Agreement Amendment - Tracy Dunn, N.P.**
- E. ACTION - Employment Agreement Amendment - Andrea Chisholm, M.D.**
- F. ACTION – Chief of Staff Agreement Amendment – Thomas Etter, M.D.**
- G. ACTION - Tele-Radiology Reimbursement Agreement**
- H. ACTION - Cardiac Calcium Scoring Agreement**
- I. ACTION - Exclusive Radiology Agreement**
- J. ACTION - Pediatric NP Supervision - Billings Clinic**
- K. ACTION – Pediatric Physician Call Pay Activation Fee**
- L. ACTION - Capital - Epic Buggy Module**
- M. ACTION - Capital - EGD Scope**
- N. ACTION - Capital - Arthrex Laparoscopes and Accessories**

- O. ACTION - Policy - Quality Improvement Program and Plan**
  - 1. ACTION - Policy – Risk Management and Patient Safety Plan**
  - 2. ACTION - Policy - Event Reporting and Follow up**
  - 3. ACTION - Policy - Infection Control Plan**
  - 4. ACTION - Policy - Antibiotic Stewardship**
  - 5. ACTION - Policy - Utilization Management Program and Plan**
  - 6. ACTION - Policy - EOC**
- P. ACTION - Policy - Corporate Compliance Annual Work Plan**
- Q. ACTION - Policy - Hourly Work Policy**
- R. ACTION - Change of Date - August Board Meeting**
- S. Other New Business**

**VIII. Medical Staff Report**

**IX. Finance**

**X. Information**

- A. June 2023 OH Board Report**

**XI. Adjourn the meeting**