

West Park Hospital District Board of Trustees

Special Board Meeting – Pitchfork Room, 707 Sheridan Avenue, Cody, Wyoming

November 16, 2022

5:00 PM

Members Present:

Graham Jackson, Chairman
Howard Thompson, Vice Chair
Jen Talich, Treasurer
Peggy Rohrbach, Secretary
Lenox Baker, Trustee (Virtually)
Ty Nelson, Trustee
Glenn Nielson, Trustee

Absent:

Also Present:

Doug McMillan, CEO
Keith Ungrund, CCO
Phillip Franklin, EMS
Brad Tyer, Facilities
Kim Jacobs, Executive Assistant
Woody White, QHR (Virtually)
Mary Reed, Board Attorney
Stephen Dow, Cody Enterprise

Call to Order: Graham Jackson, Chair called the meeting to order at 5:30 PM.

Approval of Agenda

HOWARD THOMPSON MOVED TO APPROVE THE AGENDA AS PRESENTED. TY NELSON SECONDED. MOTION CARRIED.

Conflict of Interest

None

New Business

- **ACTION – Hospitalist Search:** Doug McMillan requested approval to initiate hospitalist physician and hospitalist APP search.
 - *TY NELSON MOVED TO APPROVE INITIATION OF A SEARCH FOR A HOSPITALIST PHYSICIAN AND HOSPITALIST APP, AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED*
- **ACTION – USDA Grant #1:** The USDA awarded CRH a grant with a 45% match totaling \$479,680.29. CRH will be responsible for purchases of \$215,856.13, of which \$90,787.99 is budgeted.
 - *JEN TALICH MOVED TO APPROVE USDA GRANT #1 PURCHASES AS PRESENTED. GLENN NIELSON SECONDED. MOTION CARRIED.*

- **ACTION – USDA Grant #2:** The USDA awarded CRH a grant with a 45% match totaling \$676,293.28. CRH will be responsible for purchases of \$304,331.97, of which \$155,272.30 is budgeted.
 - *PEGGY ROHRBACH MOVED TO APPROVE USDA GRANT #2 PURCHASES AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- **ACTION – 130# Washing Machine:** Brad Tyer requested approval to purchase a 130-pound washing machine in the amount of \$38,089 to replace one that is not repairable. This is a budgeted item.
 - *GLENN NIELSON MOVED TO APPROVE THE PURCHASE OF 130 POUND WASHING MACHINE AS PRESENTED. PEGGY ROHRBACH SECONDED. MOTION CARRIED.*

Executive Session

AT 6:04 PM JEN TALICH MOVED TO GO TO EXECUTIVE SESSION TO RECEIVE INFORMATION CLASSIFIED AS CONFIDENTIAL BY LAW PURSUANT TO WYO. STAT. §16-4-405(a)(x). TY NELSON SECONDED. MOTION CARRIED.

AT 7:10 PM JEN TALICH MOVED TO RETURN FROM EXECUTIVE SESSION TO REGULAR SESSION. GLENN NIELSON SECONDED. MOTION CARRIED.

Regular Session

At 7:15 PM Graham Jackson called the regular session back to order. Present were Graham Jackson, Glenn Nielson, Howard Thompson, Jen Talich, Ty Nelson, Peggy Rohrbach, Mary Reed, Woody White, Kelly Simone and Peter Sidor.

TY NELSON MOVED TO APPROVE THE RECOMMENDATIONS FOR PERSONNEL AS PRESENTED BY WOODY WHITE, QHR. HOWARD THOMPSON SECONDED. MOTION CARRIED.

Adjournment

AT 7:20 PM JEN TALICH MOVED TO ADJOURN THE MEETING. HOWARD THOMPSON SECONDED. MOTION CARRIED.

Board Secretary or Designee

Date

Recording Secretary

Date