



January 28, 2026 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. December 10, 2025 Minutes**
- B. December 10, 2025 Work Session Minutes**
- C. Vouchers**

VI. Old Business

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

VII. New Business

- A. Employee of the Month**
- B. ACTION - Professional Services Agreement - Jon-Rene Christopher Suffern, M.D.**
- C. ACTION - Employment Agreement - Kristopher Black, CRNA**
- D. ACTION - Per Diem Employment Agreement - Bart Jones, CRNA**
- E. ACTION - Professional Services Agreement Amendment - James Johnson, M.D.**
- F. ACTION - Employment Agreement - Thomas Etter, D.O.**
- G. ACTION - Employment Agreement Amendment - Connor Deal, M.D.**
- H. ACTION - Employment Agreement Amendment - Linsea Ford, D.O.**
- I. ACTION - Employment Agreement Amendment - Ethan Slight, M.D.**
- J. ACTION - Call Pay PSA Amendment - Stephen Emery, M.D.**
- K. ACTION - Employment Agreement Amendment - Andrea Chisholm, M.D.**
- L. ACTION - Call Pay PSA Amendment - Christopher Rice, M.D.**
- M. ACTION - Employment Agreement Amendment - John Vipperman, PA-C**
- N. ACTION - Employment Agreement Amendment - Steven Bischoff, PA-C**
- O. ACTION - Medical Oncology Search Agreement**
- P. ACTION – General Surgery Physician Assistant Search Agreement**

Q. ACTION - Women's Health Remodel Construction Contract

R. ACTION - Seedlings Center Project

S. ACTION - Seedlings Center Bid Selection

T. ACTION - Seedlings Center Construction Contract

U. ACTION - Ambulance Power Load

V. ACTION - Core Fiber Switch Replacement

W. ACTION - S66 T4 Bobcat Skid Steer Loader

X. ACTION - Stereotactic Body Radiation Therapy Positioning Equipment - Phase 1

Y. ACTION - Election of Officers

Z. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

1. REAPPOINTMENT - Sean Beyer, M.D.

2. REAPPOINTMENT - Brian Smith, M.D.

3. REAPPOINTMENT - Allen Gee, M.D.

4. REAPPOINTMENT - Dale Myers, M.D.

IX. Finance

A. November 2025 Financial Update

B. December 2025 Financial Update

X. INFORMATION

A. FY2026 MAP Update

B. GPO Disclosure & Compliance Summary

C. Perception Survey

D. Employee Turnover Rates

XI. XI. Executive Session per WS 16-4-405(a)(ix) Confidential by law and WS 16-4-405(a)(x) Personnel

XII. Adjourn the meeting