



January 29, 2025 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 11, 2024 Minutes**
- B. December 11, 2024 Work Session Minutes**
- C. December 13, 2024 Special BOT Meeting Minutes**
- D. December 23, 2024 Special BOT Meeting Minutes**
- E. Vouchers**

VI. Old Business

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

VII. New Business

- A. Employee of the Month**
- B. ACTION - CFO Consultant Services Agreement - Asja DiMuria**
- C. ACTION - LINAC/MRI Construction Manager Selection**
- D. ACTION - MDA Search Agreement**
- E. ACTION - CRNA Search Agreement**
- F. ACTION - Employment Agreement - Caitlyn Wainscott, MD**
- G. ACTION - Employment Agreement Amendment - Mary VanNuck, CRNA**
- H. ACTION - Employment Agreement Amendment - Bart Jones, CRNA**
- I. ACTION - Employment Agreement Amendment - Karie Burns, FNP**
- J. ACTION - Employment Agreement Amendment - Scott Pollard, M.D.**
- K. ACTION - CAPITAL - CT UPS Capacitor Replacement**
- L. ACTION - CAPITAL - CT UPS Battery Replacement**
- M. ACTION - CAPITAL - Hoyer Lift**
- N. ACTION - CAPITAL - Security Camera System**

O. ACTION - CAPITAL - Hamilton Ventilator (2) & Ventilator Upgrades

P. ACTION - CAPITAL - Stryker Ambulance Cot

Q. ACTION - CAPITAL - Unication Pagers (25)

R. ACTION - CAPITAL - Unication Pagers (50)

S. ACTION - Board of Trustees - Election of Officers

T. New Board Member Orientation Dates

U. Strategic Planning Retreat Dates

V. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

1. APPOINTMENT - James Johnson, M.D.

2. APPOINTMENT - Galen Mills, M.D.

3. APPOINTMENT - Craig Edwards, PA-C

4. REAPPOINTMENT - Jason Weyer, D.O.

5. REAPPOINTMENT - Mark Cowan, M.D.

6. REAPPOINTMENT - Jonah Green, M.D.

7. REAPPOINTMENT - Kirk Bollinger, M.D.

8. REAPPOINTMENT - Stephanie Knodel, M.D.

IX. Finance

A. January 2025 Financial Update

X. Information

A. October 2024 Ovation Board Report

XI. Executive Session per WS 16-4-405(a)(x) – Personnel

XII. Adjourn the meeting