



October 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. September 30, 2026 Minutes

B. September 30, 2026 Work Session Minutes

C. Vouchers

- 1. September 2026 AP Payroll Register**
- 2. September 2026 AP Bank**
- 3. September 2026 AP CC**
- 4. September 2026 AP ZBA**
- 5. September 2026 ACH Register**
- 6. September 2026 AP Auto Pay Register**
- 7. September 2026 AP Pcard Register**

VI. Old Business

A. Physician Recruitment Update

B. Other Old Business

VII. New Business

A. APP Committee Update

B. ACTION - FY 2026 Audit Results

C. ACTION - CY 2027 Employee Benefit Renewal

D. ACTION - Employment Agreement - Shannon Vance, CRNA

E. ACTION - Employment Agreement - Matt Mullinix, CRNA

F. ACTION - Employment Agreement - Laura McKaskle, FNP-C

G. ACTION - Employment Agreement - Chris Macera, PA-C

H. ACTION - Employment Agreement - Emily Risley, FNP

I. ACTION - Employment Agreement - Alyssa Whitlock, NP

- J. ACTION - Employment Agreement Amendment - Steve Bischoff, PA-C
- K. ACTION - Employment Agreement Amendment - Jonathan Binger, PA-C
- L. ACTION - Employment Agreement Amendment - Alyssa Zantello, PA-C
- M. ACTION - Employment Agreement Amendment - Sarah Whitlock, NP
- N. ACTION - Employment Agreement Amendment - Elizabeth Matey, NP
- O. ACTION - BBCOW Parking Lot Lease Agreement
- P. ACTION – Front Range Mobile PET/CT Agreement
- Q. ACTION - Richaland Aviation, Inc. Charter Agreement (PET/CT)
- R. ACTION - OBGYN Clinic Expansion Project
- S. ACTION - OBGYN Clinic Expansion Bids
- T. ACTION - OBGYN Clinic Expansion Construction Agreement
- U. ACTION - 2 Procuity LE Beds
- V. ACTION - ACU/CCU Waiting Room Furniture
- W. ACTION - Surgical Case Carts
- X. ACTION - Intelrad/CMI PACS System
- Y. ACTION - Cancer Treatment Center Bathroom Door Operators
- Z. ACTION - Dryer 120 Pounds
- AA. Other New Business

VIII. Medical Staff Report

- A. ACTION - Medical Staff Advanced Practice Professional Policy
- B. ACTION - Credentials Report

IX. Finance

- A. September 2026 Financial Update

X. INFORMATION

- A. CRH Foundation Update - When Every Mile Matters

XI. XII. Executive Session per WS 16-4-405(a)(ii) Personnel and WS 16-4-405(a)(ix) Confidential by Law

XII. Adjourn the meeting