



October 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. September 24, 2025 Minutes**
- B. September 24, 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 - FY 2025 Audit**
- C. ACTION - CY2026 Employee Health Plan**
- D. ACTION - Employment Agreement Amendment - Steven Bischoff, PA-C**
- E. ACTION - Employment Agreement Amendment - Tracy Dunn, NP**
- F. ACTION - Employment Agreement Amendment - Clint Merritt, PA-C**
- G. ACTION - Employment Agreement Amendment - Jeff Tuner, PA-C**
- H. ACTION - Employment Agreement Renewal - Courtney Spence, D.O.**
- I. ACTION - Orthopedic Surgeon Search Agreement**
- J. ACTION - Medical Oncology APP Search Agreement**
- K. ACTION - OB/GYN/Internal Medicine APP Search**
- L. ACTION - Vocera Communication System**
- M. ACTION - Women's Health Remodel Bid Selection**
- N. ACTION - Xenex Lightstrike Pulsed UV Robot Service Agreement**
- O. ACTION - ACU Vital Sign Monitors**
- P. INFORMATION - FY2026 Q1 Strategic Plan Update**

Q. INFORMATION - Strategic Planning Retreat Dates

R. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

- 1. APPOINTMENT - Brenda Camp, M.D.**
- 2. REAPPOINTMENT - Lisa Harvey, M.D.**
- 3. REAPPOINTMENT - Emily Risley, C-FNP**
- 4. REAPPOINTMENT - Sarah Whitlock, C-FNP**

IX. Finance

A. September 2025 Financial Update

X. Information

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

XII. Adjourn the meeting