



## **October 30, 2024 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 25, 2024 Minutes**
- B. September 25, 2024 Work Session Minutes**
- C. October 9, 2024 Special BOT Meeting Minutes**
- D. Vouchers**

#### **VI. Old Business**

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

#### **VII. New Business**

- A. Employee of the Month**
- B. ACTION - FY 2024 Audit**
- C. ACTION - Employee Health Insurance Benefits**
- D. ACTION - Government Investigations Policy**
- E. ACTION - Breach Notification Policy**
- F. ACTION - Professional Services Agreement - Sawley Wilde, M.D.**
- G. ACTION - Per Diem Employment Agreement - Kristopher Black, CRNA**
- H. ACTION - Per Diem Employment Agreement - Anthony Belmont, CRNA**
- I. ACTION - Personal Services Agreement - Brent McAllister, CRNA**
- J. ACTION - Employment Agreement - Cassidy Steward, APRN**
- K. ACTION - Radiation Oncology Recruitment Request**
- L. ACTION - Wound Care APP Recruitment Request**
- M. ACTION – Walk-In Clinic APP Recruitment Request**
- N. ACTION - Capital - LTCC Wheelchair Transport Bus**
- O. ACTION - Capital - LTCC Flooring**

**P. ACTION - FY 2025 Management Action Plan Update**

**Q. Other New Business**

**VIII. Medical Staff Report**

**A. ACTION - Credentials Report**

- 1. APPOINTMENT - Steven Wood, CRNA**
- 2. APPOINTMENT - Erik Goodwyn, M.D.**
- 3. REAPPOINTMENT - Angela Durden, M.D.**
- 4. REAPPOINTMENT - Kerrie Emerick, M.D.**
- 5. REAPPOINTMENT - Gary Hart, M.D.**
- 6. REAPPOINTMENT - Christopher Nero, M.D.**
- 7. REAPPOINTMENT - Thomas Reid, M.D.**
- 8. REAPPOINTMENT - Matthew Swartz, D.O.**

**IX. Finance**

**A. September 2024 Financial Update**

**X. Information**

**A. Article – 90 Critical Access Hospital CEO’s to Know**

**B. October 2024 Ovation Board Report**

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

**XII. Adjourn the meeting**