



December 10, 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. October 29, 2025 Minutes

B. October 29, 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 - Employment Agreement Amendment - Alyssa Whitlock, NP

C. ACTION - Employment Agreement - Layne Lash, NP

D. ACTION - Employment Agreement Amendment - Julie Steward, NP

E. ACTION - Per Diem Employment Agreement - Shannon Vance, CRNA

F. ACTION - PSA – Golden Rule Anesthesia, LLC

G. ACTION - Big Horn Basin Children's Clinic - Nursing Services Agreement Renewal

H. ACTION - Seedlings Center/CMAC Lease Agreement

I. ACTION - Call Pay Plan

J. ACTION - Walk In Clinic X-Ray Room

K. ACTION - Surgical Stretchers

L. ACTION - Host Hardware Replacement

M. ACTION - Ballison Building Carpet Replacement

N. ACTION – Ballison Building Window Replacement

O. ACTION -EVS T500 Floor Scrubber

P. ACTION - Corporate Compliance Committee Charter

Q. ACTION - Instructor Pay Policy

R. INFORMATION - CRH Foundation Campaign Announcement

S. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

1. APPOINTMENT - Alyssa Whitlock, C-FNP

2. APPOINTMENT - Jill Mayhew, C-FNP

3. REAPPOINTMENT - Julio Salimbeni, M.D.

4. REAPPOINTMENT - Marika Geertz, ANP

IX. Finance

A. October 2025 Financial Update

X. Information

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

XII. Adjourn the meeting