



February 25, 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. January 28, 2026 Minutes**
- B. January 28, 2026 Work Session Minutes**
- C. Vouchers**

VI. Old Business

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

VII. New Business

- A. Director of the Year/Employee of the Year Presentations**
- B. Employee of the Month**
- C. ACTION - Employment Agreement - Chesley Williams, PA-C**
- D. ACTION - Employment Agreement - Valerie Lenfgelder, M.D.**
- E. ACTION - Employment Agreement Amendment - Erik Goodwyn, M.D.**
- F. ACTION - Employment Agreement Amendment - Rebecca Deal, M.D.**
- G. ACTION - Intuitive Surgical, Inc. Use, License, and Service Agreement**
- H. ACTION - Salary.com Subscription Agreement**
- I. ACTION - Doctivity Master Services Agreement**
- J. ACTION - The Medicus Firm Recruiting Services Agreement**
- K. ACTION - Morgue Cooler**
- L. ACTION - Discipline Related to Compliance Issues Policy**
- M. ACTION - Cultural Competency and Diversity Policy**
- N. ACTION - Auxiliary Aids and Services for Persons with Disabilities Policy**
- O. ACTION - Banking Authorization Resolution 2026-01**
- P. ACTION - Board of Trustees Committee 2026 Assignments**

Q. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

1. APPOINTMENT - Jon-Rene Suffern, M.D.

2. APPOINTMENT - Julianna Weiel, M.D.

IX. Finance

A. January 2026 Financial Update

X. INFORMATION

XI. Adjourn the meeting