



February 26, 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. January 29, 2025 Minutes**
- B. January 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 - Linsea Ford, D.O.**
- C. ACTION - Employment Agreement - Brent McAllister, CRNA**
- D. ACTION - Employment Agreement Amendment - Mary VanNuck, CRNA**
- E. ACTION - Employment Agreement Amendment - Bart Jones, CRNA**
- F. ACTION - CAPITAL - CareFusion Pumps**
- G. ACTION - CAPITAL - Commercial Deep Fryer**
- H. ACTION - EKG Machines**
- I. Other New Business**

VIII. Medical Staff Report

- A. ACTION - Credentials Report**

IX. Finance

- A. January 2025 Financial Update**

X. Information

- A. February 2025 Ovation Board Report**

XI. Adjourn the meeting