



February 28, 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. January 31, 2023 Minutes

B. Vouchers

VI. Old Business

A. INFORMATION - Ovation Healthcare Leadership Conference Update

B. Other Old Business

VII. New Business

A. Employee & Director of the Year

B. ACTION - Linear Accelerator Project Manager Proposal

C. ACTION - Employment Agreement - Jeff Turner, PA-C

D. ACTION - Employment Agreement - Molly Quaranto, PA-C

E. ACTION – Physician Recruitment Policy

F. ACTION - Radiologist Search Assistance/Physician Recruitment

G. ACTION – Pediatric Provider Search

H. ACTION - Washakie Ambulance Service Agreement

I. ACTION - Basin Ambulance Service Agreement

J. ACTION - Smoke Detector Replacement Project

K. ACTION – Pneumoclear CO2 Conditioning Insufflator Kit

L. ACTION - Policy on Providing Information About False Claims Act

M. ACTION - Provider Payments Policy

N. ACTION - Internal Compliance Investigation Policy

O. ACTION - Reporting of Compliance Incidents Policy

P. INFORMATION - BOT Committee Appointments

Q. Other New Business

VIII. Medical Staff Report

A. ACTION - Robotic Assisted Surgery Delineation

B. ACTION - Credentials Report

1. REAPPOINTMENT - Gregory Behm, M.D.

2. REAPPOINTMENT - Randy Folker, M.D.

3. REAPPOINTMENT - Elizabeth Gauer, M.D.

IX. Finance

A. January 2023 Financial Report

X. Information

XI. Executive Session per W.S. 16-4-405(a)(ii) - Personnel

XII. Adjourn the meeting