



## **April 29, 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. March 25, 2026 Minutes**
- B. March 25, 2026 Work Session Minutes**
- C. April 14, 2026 Special BOT Meeting Minutes**
- D. Vouchers**

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

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

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

- A. ACTION - Employment Agreement - Gregory Clark, PA-C**
- B. ACTION - Employment Agreement Amendment - Tracy Dunn, NP**
- C. ACTION - Per Diem Employment Agreement - Kelly Simone, PA-C**
- D. ACTION - Per Diem Employment Agreement - Makyela Sorensen, PA-C**
- E. ACTION - Medicus Search Agreement - Nocturnist APP**
- F. ACTION - Medicus Search Agreement - Medical Oncology MD and APP**
- G. ACTION - Pediatric EKG and Holter Monitor Interpretation Agreement - IMH**
- H. ACTION - Beartooth Billings Clinic Professional Services Agreement**
- I. ACTION - Ovation Healthcare SOW - Payor Relations**
- J. ACTION - Teclor Point of Care Software**
- K. Other New Business**

#### **VIII. Medical Staff Report**

- A. ACTION - Credentials Report**
  - 1. APPOINTMENT - Sheena Wentz, ANP**
  - 2. REAPPOINTMENT - Connor Deal, MD**

3. REAPPOINTMENT - Tarra Deiter-Enright, DO
4. REAPPOINTMENT - Andrew Hoene, MD
5. REAPPOINTMENT - Rebecca Deal, MD
6. REAPPOINTMENT - Stephen Emery, MD
7. REAPPOINTMENT - Glen Poffenbarger, MD
8. REAPPOINTMENT - Mark Ryzewicz, MD
9. REAPPOINTMENT - Steven Bischoff, PA-C
10. REAPPOINTMENT - Derek Rigby, PA-C
11. REAPPOINTMENT - Sally Whitman, PA-C

**IX. Finance**

- A. February 2026 Financial Update

**X. INFORMATION**

- A. Management Action Plan Q3 Update
- B. Ovation Board Report

**XI. Adjourn the meeting**