



April 30, 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. April 2, 2025 Minutes

B. Vouchers

VI. Old Business

A. Physician Recruitment Update

B. Other Old Business

VII. New Business

A. Employee of the Month

B. ACTION - Employment Agreement - Tarra Deiter-Enright, D.O.

C. ACTION - Employment Agreement - Elizabeth Matey, N.P.

D. ACTION – Employment Agreement Amendment – John Vipperman, PA-C

E. ACTION - Cardiology Search

F. ACTION - OBGYN APP Search

G. ACTION - CAPITAL - Nerve Integrity Monitor

H. ACTION - CAPITAL - Fracture Table

I. ACTION - Blue & Co. Outpatient Therapy Assessment Statement of Work

J. ACTION - PCSD #6 Athletic Trainer Agreement

K. ACTION - POLICY - Communications w/ Persons with Limited English Proficiency

L. ACTION - POLICY - Open Lines of Communication

M. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

1. APPOINTMENT - Linsea Ford, D.O.

2. REAPPOINTMENT - Kathleen DiVincenzo, M.D.

3. REAPPOINTMENT - Thomas Etter, D.O.

IX. Finance

A. March 2025 Financial Update

X. Information

XI. Adjourn the meeting