



May 1, 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. April 3, 2024 Minutes

B. April 8, 2024 Minutes

C. Vouchers

VI. Old Business

A. Physician Recruitment Update

B. Anesthesia Services Update

C. Other Old Business

VII. New Business

A. Extraordinary Provider of the Month

B. ACTION - Employment Agreement Amendment - Molly Quaranto, PA-C

C. ACTION - Employment Agreement Amendment - Rodney Palmer, PA-C

D. ACTION - Influenza Immunization Policy

E. ACTION - CDM Increase for FY2025

F. ACTION - GE Cardiac Stress System

G. ACTION - Miniview MAX C-Arm Service Agreement

H. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

1. APPOINTMENT - Brittnay Meyers, M.D.

2. REAPPOINTMENT - Tarra Deiter-Enright, D.O.

3. REAPPOINTMENT - Andrew Hoene, M.D.

4. REAPPOINTMENT - Frank Lamm, M.D.

5. REAPPOINTMENT - Jimmie Biles, M.D.

6. REAPPOINTMENT - Steven Bischoff, PA-C

B. Delineation of Privileges Colonoscopy with Proctoring Requirements

C. APP Policy

D. ANP Delineation

E. PA-C Delineation

IX. Finance

A. March 2024 Financial Update

X. Information

A. April 2024 Ovation Health Board Report

XI. Executive Session per WS 16-4-405(a)(vii) – to consider the selection of a site or the purchase of real estate when publicity regarding the consideration would cause a likelihood of an increase in price.

XII. Adjourn the meeting