



June 24, 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. May 27, 2026 Minutes

B. BOT Work Session Minutes May 27, 2026

C. Vouchers

VI. Old Business

A. Physician Recruitment Update

B. Other Old Business

VII. Fiscal Year 2027 Budget Hearing

A. FY2027 Operating Budget

B. FY2027 Capital Budget

VIII. New Business

A. ACTION - Employment Agreement Amendment -Steven Bischoff, PA-C

B. ACTION - Medical Director Employment Agreement - Steven Bischoff, PA-C

C. ACTION - Billings Clinic Orthopedic Call Agreement Amendment

D. ACTION - ACU/ED Sewer Drain System Upgrade Project

E. ACTION - ACU/ED Sewer Drain System Upgrade Project Bid Selection

F. ACTION - ACU/ED Sewer Drain System Upgrade Project - Construction Contract

G. ACTION -Quality Improvement Program and Plan

H. Other New Business

IX. Medical Staff Report

A. ACTION - Credentials Report

1. APPOINTMENT - Joseph Hibbert, MD

2. APPOINTMENT - Makyela Sorensen, PA-C

3. APPOINTMENT - Kelly Simone, PA-C

4. APPOINTMENT - Sara Michael, PA-C
5. REAPPOINTMENT -Elise Lowe, MD
6. REAPPOINTMENT - Carl Luem, MD
7. REAPPOINTMENT - Tracy Dunn, NP
8. REAPPOINTMENT - Danielle Sankey, NP

X. Finance

- A. May 2026 Financial Update

XI. INFORMATION

- A. Rural Health Transformation Program Update

XII. Adjourn the meeting