



June 25, 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. May 28, 2025 Minutes**
- B. May 28, 2025 Work Session Minutes**
- C. Vouchers**

VI. FY 2026 Budget Hearing

VII. Old Business

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

VIII. New Business

- A. Employee of the Month**
- B. ACTION - Employment Agreement - Kirk Bollinger, M.D.**
- C. ACTION - Employment Agreement - Kevin Dougherty, D.O.**
- D. ACTION - Employment Agreement - Andrew Hoene, M.D.**
- E. ACTION - Employment Agreement - Stephanie Knodel, M.D.**
- F. ACTION - Employment Agreement - John Murray, M.D.**
- G. ACTION - Chief of Staff Agreement - Andrew Hoene, M.D.**
- H. ACTION - ED Medical Director Agreement - Stephanie Knodel, M.D.**
- I. ACTION - WIC Medical Director Agreement - John Murray, M.D.**
- J. ACTION - Employment Agreement - Kathryn Carter, C-PNP**
- K. ACTION - Employment Agreement - Julie Steward, APRN**
- L. ACTION - Employment Agreement - Jill Aucoin, FNP**
- M. ACTION - Employment Agreement Amendment - Stephen Mainini, M.D.**
- N. ACTION - FY 2026 Management Action Plan**
- O. ACTION - Banking Resolution 2025-02**

P. ACTION - Search Initiation - 3rd Anesthesiologist

Q. ACTION - Stereotactic Specialists Services Agreement

R. ACTION - CAPITAL - Irradimed MRI Infuser

S. ACTION - Quality Improvement Program & Plan

1. Risk & Patient Safety Plan

2. Infection Prevention & Control Plan

3. Utilization Management Plan

4. Environment of Care Plan

T. ACTION - Code of Conduct

U. ACTION - Compliance Annual Work Plan

V. Other New Business

IX. Medical Staff Report

A. ACTION - Credentials Report

X. Finance

A. May 2025 Financial Update

XI. Information

XII. Executive Session per WS 16-4-405(a)(ix) – confidential by law

XIII. Adjourn the meeting