



July 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. June 25, 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 - Sean Beyer, M.D.

C. ACTION - Employment Agreement - Aaron Brown, M.D.

D. ACTION - Employment Agreement - Ben Beasley, M.D.

E. ACTION – Employment Agreement – Glen Clinton, M.D.

F. ACTION - Employment Agreement - Ryan Winchell, M.D.

G. Action - Employment Agreement - Alyssa Whitlock, NP

H. ACTION - Employment Agreement Amendment - James Johnson, M.D.

I. ACTION - Employment Agreement Amendment- Elizabeth Matey, NP

J. ACTION - Employment Agreement Amendment - Laurie Hipwell, C-PNP

K. ACTION - Professional Services Agreement (Call) - Billings Clinic/Galen Mills, M.D.

L. ACTION - Professional Services Agreement Amendment - BTS Anesthesiologists, PLLC (B. Smith)

M. ACTION - Professional Services Agreement Amendment – N. Colorado Professional Services, LLC
(J. Salimbeni)

N. ACTION - Primary Care Provider Search

O. ACTION – Asset Purchase Agreement – Lisa Williams, M.D.

P. ACTION – Medical Records Custodian Agreement – Lisa Williams, M.D.

Q. ACTION - Immuware Subscription Agreement - Employee Health

- R. ACTION - Type 1 Ambulance**
- S. ACTION - Home Health Vehicles (2)**
- T. ACTION – Walk-In Clinic Furniture**
- U. ACTION - Hospital Lobby Furniture**
- V. ACTION - Shukla Spinal Hardware Removal Set**
- W. ACTION - Shukla Universal Nail Removal Set**
- X. ACTION - High Point Networks Firewall Replacement**
- Y. Other New Business**

VIII. Medical Staff Report

- A. ACTION - Credentials Report**
 - 1. APPOINTMENT - Jill Aucoin, ANP**
 - 2. REAPPOINTMENT - Glen Clinton, M.D.**
 - 3. REAPPOINTMENT - David Mills, M.D.**
 - 4. REAPPOINTMENT - Scott Pollard, M.D.**
 - 5. REAPPOINTMENT - Caitlyn Wainscott, M.D.**
 - 6. REAPPOINTMENT - Derek Wille, M.D.**
 - 7. REAPPOINTMENT - Barton Jones, CRNA**
 - 8. REAPPOINTMENT - Brent McAllister, CRNA**

IX. Finance

- A. June 2025 Financial Update**

X. Information

XI. Adjourn the meeting