August 26, 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. July 29, 2026 Minutes**
- **B. Vouchers**

VI. Old Business

- **A. Physician Recruitment Update**
- **B. ACTION - Bylaws Amendment - Approval to proceed with 45-day notice**
- **C. Other Old Business**

VII. New Business

- **A. Employee of the Month**
- **B. ACTION - Professional Services Agreement - Brian Howell, APRN-CNP**
- **C. ACTION - PRN Employment Agreement - Weston McCue, MD**
- **D. ACTION - PRN Employment Agreement - Sean Beyer, MD**
- **E. ACTION - PRN Employment Agreement - Aaron Brown, MD**
- **F. ACTION - PRN Employment Agreement - Glen Clinton, MD**
- **G. ACTION - PRN Employment Agreement - Ryan Winchell, MD**
- **H. ACTION - PRN Employment Agreement - Benjamin Beasley, MD**
- **I. ACTION - Employment Agreement Amendment - Megan Davis, NP**
- **J. ACTION - Billings Clinic - Pediatric Call Coverage Agreement (Adam Peters, MD)**
- **K. ACTION - Capital - Rehab Gym Flooring Replacement**
- **L. ACTION - Capital - Nurse Call System - Infusion Bays**
- **M. ACTION - Capital - Hot Well Food Unit**
- **N. ACTION - Capital - Fujifilm Sonosite Ultrasound Machine**
- **O. ACTION - Capital - Wireless Infrastructure Installation**
- **P. ACTION - Capital - Virtual Host Addition**

Q. ACTION - Capital - Purchase Orders - 4 Ambulances

R. ACTION - Resolution 2026-02 - LTCC Personal Funds Account Banking Authorization

S. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

1. **REAPPOINTMENT - Bradley Low, DO**
2. **REAPPOINTMENT - Brian Rah, MD**
3. **REAPPOINTMENT - John Murray, MD**
4. **REAPPOINTMENT - Benjamin Beasley, MD**
5. **REAPPOINTMENT - Gregory Stewart, MD**
6. **REAPPOINTMENT - Laura Pleban, ANP**

IX. Finance

A. July 2026 Financial Update

X. INFORMATION

XI. XII. Executive Session per WS 16-4-405(a)(iii) Litigation and WS 16-4-405(a)(ix) Confidential by Law

XII. ACTION - Elevator Maintenance Contract

XIII. Adjourn the meeting