



August 27, 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. July 30, 2025 Minutes

B. July 30, 2025 Work Session Minutes

C. Vouchers

VI. Old Business

A. Physician Recruitment Update

B. ACTION - Professional Services Arrangement EMS Services Hot Springs Health

C. Other Old Business

VII. New Business

A. Employee of the Month

B. ACTION - Employment Agreement - Layne Lash, FNP

C. ACTION - Employment Agreement - Juliana Papez, D.O.

D. ACTION - PCSD #16 Nursing Services Agreement

E. ACTION - Social Media Policy

F. ACTION - Resolution 2020-03 Trauma Resolution

G. ACTION - C-ARM Replacement & Service Agreement

H. ACTION - X-Ray Room Replacement & Service Agreement

I. ACTION - Breast & Prostate MRI Software

J. ACTION - Combi Ovens Replacement

K. ACTION - Internal Medicine Office Furniture

L. ACTION - HealthStore Clinical Data Repository (Meditech Storage)

M. ACTION - 2019 Ford F-350 Type 1 Ambulance

N. ACTION - November/December Board Meeting Date

O. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

- 1. REAPPOINTMENT - Peter Sidor, M.D.**
- 2. REAPPOINTMENT - Courtney Spence, D.O.**
- 3. REAPPOINTMENT - Andrea Chisholm, M.D.**
- 4. REAPPOINTMENT - Tiffany Tanner, PA-C**
- 5. REAPPOINTMENT - Laurie Hipwell, C-PNP**
- 6. REAPPOINTMENT - Kristopher Black, CRNA**
- 7. REAPPOINTMENT - Wendy Erickson, RNFA**
- 8. REAPPOINTMENT - Denise Roach, RNFA**

IX. Finance

A. July 2025 Financial Update

X. Information

XI. Adjourn the meeting