



September 24, 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. August 27, 2025, Minutes**
- B. August 27, 2025, Work Session Minutes**
- C. September 9, 2025, Special BOT Minutes**
- D. Vouchers**

VI. Old Business

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

VII. New Business

- A. Employee of the Month**
- B. ACTION - Employment Agreement Amendment - Kathryn Carter, PNP**
- C. ACTION - Employment Agreement Amendment - Bart Jones, CRNA**
- D. ACTION - Employment Agreement Amendment - Brent McAllister, CRNA**
- E. ACTION - Employment Agreement Amendment - Mary VanNuck, CRNA**
- F. ACTION - Employment Agreement Renewal - Kristopher Black, CRNA**
- G. ACTION - Employment Agreement Amendment - Andrea Chisholm, M.D.**
- H. ACTION - Employment Agreement Amendment - John Vipperman, PA-C**
- I. ACTION - Speech Therapy Services Agreement - Joani Graham, SLP**
- J. ACTION - Cody Imaging Center, LLC Membership Unit Purchase Agreement**
- K. ACTION - Hospitalist Search - APP Nocturnist x 2**
- L. ACTION - Capital - 65 Pound Washer**
- M. ACTION - Capital - SPD Instrument Air**
- N. ACTION - Capital - Cart Wash Exhaust**
- O. ACTION - Capital - Riding Floor Scrubber**

P. ACTION - Capital – Stand-On Floor Scrubber

Q. ACTION - Capital - 2025 Truck - Ford 2500 4x4

R. ACTION - Capital - Trident Specimen Radiography System

S. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

IX. Finance

A. August 2025 Financial Update

X. Information

XI. Adjourn the meeting