



September 27, 2023 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 23, 2023 Minutes**
- B. August 23, 2023 Work Session Minutes**
- C. August 30, 2023 Special BOT Minutes**
- D. Vouchers**

VI. Old Business

- A. Physician Recruitment Update**
- B. DaVinci Robotics Demonstration**
- C. Strategic Planning Update**
- D. Other Old Business**

VII. New Business

- A. Extraordinary Employee of the Month**
- B. ACTION - Employment Agreement - Kirk Bollinger, M.D.**
- C. ACTION - FFOW Medical Director Agreement - Kirk Bollinger, M.D.**
- D. ACTION - EMS Medical Director Agreement - Kirk Bollinger, M.D.**
- E. ACTION - Employment Agreement - John Murray, MD**
- F. ACTION - Employment Agreement - Courtney Spence, D.O.**
- G. ACTION - Employment Agreement - Megan Davis, NP**
- H. ACTION - Employment Agreement - Emily Risley, FNP-C**
- I. ACTION - Employment Agreement Amendment - Sandra Nelson, M.D.**
- J. ACTION - Employment Agreement Amendment - Elizabeth Gauer, M.D.**
- K. ACTION - Employment Agreement Amendment - Thomas Reid, M.D.**
- L. ACTION - Psychiatry Physician Search**

M. ACTION - Manometry/PH Study Equipment

N. ACTION - December 2023 Board Meeting Date

O. Other New Business

VIII. Medical Staff Report

A. APPOINTMENT - Adam Sproat, PA-C

B. REAPPOINTMENT - Kevin Dougherty, D.O.

C. REAPPOINTMENT - Kendrick Trostel, M.D.

D. REAPPOINTMENT - Khristopher Black, CRNA

IX. Finance

A. August 2023 Financial Report

X. Information

A. September 2023 OH Board Report

B. ARTICLE: "What defines a CEO's Legacy" - Beckers

XI. Executive Session per W.S. 16-4-405(a)(vii) - Real Estate

XII. Adjourn the meeting