



September 30, 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. August 26, 2026 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 Amendment - Jeff Turner, PA-C

C. ACTION - Employment Agreement Amendment - Rebecca Deal, MD

D. ACTION - Employment Agreement - Jessica Hughes, FNP-C

E. ACTION - Robotics Center of Excellence

F. ACTION - NWSC Support Services Agreement

G. ACTION - Capital - CT Simulation LAP Laser

H. ACTION - Capital - Fire Alarm System Upgrade - Hospice House

I. ACTION - Capital - Emergency Department Door Operators

J. ACTION - Capital - Multiple Main Campus Door Operators

K. ACTION - Capital - AHU Replacement - Phase 3 Design Services

L. ACTION - Capital - EMR Archival Phase 2

M. ACTION - Capital – Ambu aBox 2 US2 for Disposable Ureteroscopes

N. ACTION - November/December Board Meeting - December 9, 2026

O. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

IX. Finance

A. August 2026 Financial Update

X. INFORMATION

A. GPO Disclosure

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

XII. Adjourn the meeting