

West Park Hospital District Board of Trustees

Regular Board Meeting

Pitchfork Room – West Park Hospital, 707 Sheridan Avenue, Cody, Wyoming

April 29, 2026

6:00 PM

Trustees Present:

Angie Johnson, Vice-Chair
Jen Talich, Treasurer
Peter Sidor, MD, Secretary
Howard Thompson, Trustee
Travis Graham, MD, Trustee
Rich Petersen, Trustee
Drew Hoene, MD, Ex Officio

Absent:

Ty Nelson, Chairman

Also Present:

Hannah McRae, CEO
Keith Ungrund, CCO
Kim Jacobs, Executive Assistant
Dick Smith, HRO
Coby La Blue, CFO

Heather Stambaugh, Foundation
Jennifer Jones, IT
JD Poverlein, Planetree
Natalie Agudo, Medical Staff
Heather Stambaugh, Foundation

- I. **Call to Order:** Angie Johnson, Vice Chair, called the meeting to order at 6:03 PM.
- II. **Mission, Vision, and Values:** Howard Thompson read the Mission, Vision, and Values.
- III. **Approval of Agenda:**
 - *RICH PETERSEN MOVED TO APPROVE THE AGENDA AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*
- IV. **Conflict of Interest:** None declared.
- V. **Consent Agenda**

The following consent agenda items were presented for approval:

 - March 25, 2026, BOT Minutes
 - March 25, 2026, Work Session Minutes
 - April 14, 2026, Special BOT Minutes
 - March 2026 Vouchers
 - *PETER SIDOR MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

VI. Old Business

A. Provider Recruitment:

OBGYN: Two candidates from Montana in process.

Rad Onc: Hired.

Cardiology: One candidate in process.

Med Onc: Search continues.

Med Onc APP: One local candidate.

Wound Care APP: May have internal solution.

Orthopedic Surgery: Site visit May 11.

Ortho APP: Site visit May 8 plus one local candidate.

General Surgery APP: Two candidates in process.

Hospitalist Nocturnist APP: Search continues for a second nocturnist.

ED Walk In Clinic: Search initiated for open position. One candidate in process.

B. Planetree Update: Howard Thompson and JD Poverlein gave an update on the Journey to Bronze and the trip the group took to a Gold Certified Planetree hospital in Astoria, Oregon.

C. Other Old Business: None.

VII. New Business

A. ACTION – Employment Agreement – Gregory Clark, PA-C: Hannah McRae presented and requested approval of an employment agreement for Gregory Clark, PA-C.

- *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

B. ACTION – Employment Agreement Amendment– Tracy Dunn, NP: Kim Jacobs presented and requested approval of an employment agreement amendment for Tracy Dunn, NP.

- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

C. ACTION – Per Diem Employment Agreement – Kelly Simone, PA-C: Coby LaBlue, CFO presented and requested approval of a per diem employment agreement for Kelly Simone, PA-C.

- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

D. ACTION – Per Diem Employment Agreement – Makyela Sorensen, PA-C: Coby LaBlue, CFO presented and requested approval of a per diem employment agreement for Makyela Sorensen, PA-C.

- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

- E. **ACTION – Medicus Search Agreement – Nocturnist APP:** Hannah McRae, CEO presented and requested approval of a nocturnist APP search agreement with Medicus.
 - *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*

- F. **ACTION – Medicus Search Agreement – Medical Oncology Physician and APP:** Hannah McRae, CEO presented and requested approval of a medical oncology physician and APP search agreement with Medicus.
 - *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

- G. **ACTION – Pediatric EKG and Holter Monitor Interpretation Agreement:** Keith Ungrund, CCO presented and requested approval of an agreement with Intermountain Health for interpreting Pediatric EKGs and Holter Monitors.
 - *PETER SIDOR MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

- H. **ACTION – Beartooth Billings Clinic Professional Services Agreement:** Coby LaBlue, CFO presented and requested approval of a professional services agreement with Beartooth Billings Clinic.
 - *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT PENDING INSURANCE. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

- I. **ACTION – Ovation Healthcare SOW – Payor Relations:** Coby LaBlue, CFO presented and requested approval of a payor relations agreement Ovation Healthcare.
 - *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

- J. **ACTION – Teclor Point of Care Software:** Jennifer Jones, IT presented and requested approval of an agreement for point of care software.
 - *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PENDING LEGAL. JEN TALICH SECONDED. MOTION CARRIED.*

- K. **Other New Business: None.**

VIII. Medical Staff Report

- A. **ACTION – Credentials Report:** Natalie Agudo, Medical Staff Director presented the credentials report to the board and requested approval.
 - *JEN TALICH MOVED TO APPROVE THE CREDENTIALS REPORT AS PRESENTED. RICH PETERSEN SECONDED. MOTION CARRIED.*

IX. Finance Report

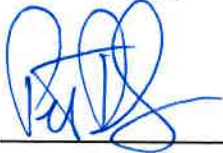
Coby La Blue, CFO, presented a financial update.

X. Information

- A. **Management Action Plan Q3 Update:** Update is in the packet.
- B. **Ovation Board Update:** Update is in the packet.

XI. Adjournment

At 7:00 PM JEN TALICH MOVED TO ADJOURN THE MEETING. HOWARD THOMPSON SECONDED THE MOTION, AND THE MOTION CARRIED.



Board Secretary or Designee

5/27/26

Date



Recording Secretary

5/27/26

Date