

West Park Hospital District Board of Trustees

Regular Board Meeting

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

August 26, 2026

6:00 PM

Trustees Present:

Ty Nelson, Chairman
Angie Johnson, Vice-Chair
Jen Talich, Treasurer
Peter Sidor, MD, Secretary
Howard Thompson, Trustee
Rich Petersen, Trustee

Absent:

Travis Graham, MD, Trustee
Drew Hoene, MD, Ex Officio

Also Present:

Hannah McRae, CEO
Kim Jacobs, Executive Assistant
Kathleen DiVincenzo, MD
Coby La Blue, CFO
Joseph Cunliffe, LTCC Admin
Chris Boyle, CAO
Phillip Franklin, EMS
Cheryl Knight, Interim Med Staff
Rajan Davis, RN

Heather Stambaugh, Foundation
Heidi Mayton, Rehab
Jen Ball, Cancer Center
Brad Tyer, Facilities
Mary Reed, Attorney
Jen Jones, IT
Maria Sirois, Interim Quality
Shannon Salters, Med Staff

- I. **Call to Order:** Ty Nelson, Chair, called the meeting to order at 6:00 PM.
- II. **Mission, Vision, and Values:** Howard Thompson read the Mission, Vision, and Values.
- III. **Approval of Agenda:**
 - *JEN TALICH MOVED TO APPROVE THE AGENDA AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*
- IV. **Conflict of Interest:** None declared.
- V. **Consent Agenda**

The following consent agenda items were presented for approval:

 - July 29, 2026, BOT Minutes
 - July 2026 Vouchers
 - *RICH PETERSEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

VI. Old Business**A. Provider Recruitment:** Chris Boyle, CAO presented the following report:

OBGYN: Kyla Carlson starts in October. Second provider in process.

Cardiology: Daniel Dries starts on October 5th. Search continues for a second physician.

Cardiology APP: 4 APPs have expressed interest.

Med Onc: Search continues

Med Onc APP: Holding search until hire MD

Orthopedic Surgery: Eric Porritt starts October 5.

Ortho APP: APP LOI has been presented.

General Surgery APP: Onsite scheduled, with a second working way through the process.

B. Board Bylaws Amendment: The Bylaws Committee recommended changes regarding elections of officers and terms: 1) Terms of officers would change from one year to two years. 2) Nominating Committee would be allowed to make a recommendation to the board allowing a current officer to be elected for an additional term. Current bylaws state that each trustee is limited to a max of 4 years in one office. The change would allow a super majority to make an exception. Next steps require a 45-day notice to be advertised to the public.

- *ANGIE JOHNSON MOVED TO APPROVE ADVERTISING THE AMENDMENT 45-DAYS PRIOR TO VOTE. PETER SIDOR SECONDED. MOTION CARRIED.*

C. Other Old Business: None

VII. New Business

A. Employee of the Month – Keith Ungrund presented Rajan Davis RN, as Employee of the Month.

B. ACTION – Professional Services Agreement – Brian Howell, APRN-CNP: Dr. Kathleen DiVincenzo presented and requested approval of a professional services agreement for Brian Howell, APRN-CNP.

- *PETER SIDOR MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

C. ACTION – PRN Employment Agreement – Weston McCue, MD: Kim Jacobs presented and requested approval of a PRN employment agreement for Weston McCue, MD.

- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*

D. ACTION – PRN Employment Agreement – Sean Beyer, MD: Kim Jacobs presented and requested approval of a PRN employment agreement for Sean Beyer, MD.

- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*

- E. ACTION – PRN Employment Agreement – Aaron Brown, MD:** Kim Jacobs presented and requested approval of a PRN employment agreement for Aaron Brown, MD.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- F. ACTION – PRN Employment Agreement – Glen Clinton, MD:** Kim Jacobs presented and requested approval of a PRN employment agreement for Glen Clinton, MD.
- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- G. ACTION – PRN Employment Agreement – Ryan Winchell, MD:** Kim Jacobs presented and requested approval of a PRN employment agreement for Ryan Winchell, MD.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*
- H. ACTION – PRN Employment Agreement – Benjamin Beasley, MD:** Kim Jacobs presented and requested approval of a PRN employment agreement for Benjamin Beasley, MD.
- *ANGIE JOHNSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. RICH PETERSEN SECONDED. MOTION CARRIED.*
- I. ACTION –Employment Agreement Amendment– Tarra Deiter-Enright, DO:** Chris Boyle presented and requested approval of an employment agreement amendment for Tarra Deiter-Enright, DO.
- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- J. ACTION –Employment Agreement Amendment– Megan Davis, NP:** Chris Boyle presented and requested approval of an employment agreement amendment for Megan Davis, NP.
- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- K. ACTION – Billings Clinic Pediatric Call Coverage Agreement – Adam Peters, MD:** Kim Jacobs presented and requested approval of an agreement with Billings Clinic allowing Dr. Adam Peters to provide pediatric call coverage.
- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- L. ACTION – Rehab Gym Flooring Replacement:** Heidi Mayton presented and requested approval to replace the rehab gym floor at a cost of \$33,781.41. This project was budgeted for \$29,964.
- *HOWARD THOMPSON MOVED TO APPROVE THE REQUEST AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

- M. ACTION – Nurse Call System in Infusion Bays:** Jen Ball presented and requested approval to purchase and install a nurse call system in the infusion bays at a cost of \$77,645. This project is budgeted.
- *RICH PETERSEN MOVED TO APPROVE THE REQUEST AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- N. ACTION – Hot Food Well Unit:** Brad Tyer presented and requested approval to purchase a hot food well unit to replace the existing unit which is no longer functional at a cost of \$11,326.02. This item is not budgeted.
- *HOWARD THOMPSON MOVED TO APPROVE THE REQUEST AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*
- O. ACTION – Fujifilm Sonosite Ultrasound Machine:** Chris Boyle presented and requested approval to purchase a Fujifilm Sonosite Ultrasound Machine at a cost of \$57,600. This item is budgeted.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- P. ACTION – Wireless Infrastructure Installation:** Jen Jones presented and requested approval of a wireless infrastructure installation at a cost of \$157,650. This item is budgeted.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- Q. ACTION – Virtual Host Addition:** Jen Jones presented and requested approval a virtual host addition at a cost of \$64,312. This item is budgeted.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- R. ACTION – (4) Braun Northwest Type 1 Ambulances:** Phillip Franklin presented and requested approval of (4) Braun Northwest Type 1 Ambulances at a cost of \$1,189,196. The lead time is 18-24 months once purchase orders are approved. This purchase will be included in the FY2028 Budget, and one will be purchased through the Foundation.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- S. ACTION – Resolution 2026-02 LTCC Personal Funds Account Banking Authorization:** Kim Jacobs presented and requested approval of Resolution 2026-01 authorizing Joseph Cunliffe to be added to the LTCC Personal Funds account as an authorized signer.
- *RICH PETERSEN MOVED TO APPROVE THE RESOLUTION AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- T. Other New Business: None.**

VIII. Medical Staff Report

A. ACTION – Teledigm Tele-Neuro Critical Care Privileges Addendum for IM Providers: Dr. Kathleen DiVincenzo presented and requested approval of the Teledigm Tele-Neuro Critical Care Privileges Addendum for IM Providers.

- *PETER SIDOR MOVED TO APPROVE THE PRIVILEGES AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

B. ACTION – Credentials Report: Dr. Kathleen DiVincenzo presented the credentials report to the board and requested approval.

- *PETER SIDOR MOVED TO APPROVE THE CREDENTIALS REPORT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

IX. Finance Report

Coby La Blue, CFO, presented a financial update.

X. Information

A. None presented

XI. Executive Session

AT 6:47PM RICH PETERSEN MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION PURSUANT TO WYO. STAT. §16-4-405(a)(iii) AND ITEMS CONFIDENTIAL BY LAW PURSUANT TO WYO. STAT. §16-4-405(a)(ix). JEN TALICH SECONDED. MOTION CARRIED.

AT 7:03 PM PETER SIDOR MADE A MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO OPEN SESSION. RICH PETERSEN SECONDED. MOTION CARRIED.

XII. ACTION – Elevator Maintenance Agreement: *RICH PETERSEN MOVED TO TERMINATE THE AGREEMENT WITH OTIS ELEVATOR COMPANY DATED JUNE 27, 2014, DUE TO BREACH OF THE AGREEMENT AND THE AGREEMENT'S LACK OF DEFINABLE ADVANTAGE TO WEST PARK HOSPITAL DISTRICT. JEN TALICH SECONDED. MOTION CARRIED.*

XIII. Adjournment

At 7:05 PM RICH PETERSEN MOVED TO ADJOURN THE MEETING. JEN TALICH SECONDED THE MOTION, AND THE MOTION CARRIED.



Board Secretary or Designee9.30.26

Date

Recording Secretary9/30/26

Date