CODY REGIONAL HEALTH
707 Sheridan Avenue, Cody WY 82414
1-800-654-9447
(307) 527-7501

West Park Hospital District Board of Trustees

Regular Board Meeting
Pitchfork Room – West Park Hospital, 707 Sheridan Avenue, Cody, Wyoming
July 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
Drew Hoene, MD, Ex Officio

Absent:
Ty Nelson, Chairman
Rich Petersen, Trustee

Also Present:
Hannah McRae, CEO
Kim Jacobs, Executive Assistant
Kathleen DiVincenzo, MD
Coby La Blue, CFO
Joseph Cunliffe, LTCC Admin
Chris Boyle, CAO
Heather Stambaugh, Foundation
Laurie Torczon, Surgery
Natalie Agudo, Medical Staff
Holly Cross, Cardiopulmonary
Mary Reed, Attorney

I. **Call to Order:** Angie Johnson, Vice 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:**
- *TRAVIS GRAHAM MOVED TO APPROVE THE AGENDA AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

IV. **Conflict of Interest:** None declared.

V. **Consent Agenda**
The following consent agenda items were presented for approval:
- June 24, 2026, BOT Minutes
- June 2026 Vouchers

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

VI. **Old Business**

A. **Provider Recruitment:** Hannah McRae, CEO, introduced Chris Boyle, new CAO, and presented the following report:
OBGYN: LOI signed.
Cardiology: New grad has expressed interest.
Cardiology APP: Search continues.
Med Onc: Search continues.
Med Onc APP: Search continues.
Orthopedic Surgery: Search on hold
Ortho APP: Search continues, quite a bit of interest.
General Surgery APP: Search continues.
Hospitalist Nocturnist APP: One contract being presented, second candidate has LOI to review.

B. **Other Old Business:** None.

VII. **New Business**

A. **Employee of the Month –** Hannah McRae and Kathleen DiVincenzo presented the Hospitalist Team as Employees of the Month.

B. **ACTION – Employment Agreement – Daniel Dries, MD:** Hannah McRae presented and requested approval of an employment agreement for Daniel Dries, MD.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*

C. **ACTION – Employment Agreement – Kyla Carlson, DO:** Hannah McRae presented and requested approval of an employment agreement for Kyla Carlson, DO.
- *PETER SIDOR MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

D. **ACTION – Employment Agreement – Eric Porritt, MD:** Hannah McRae presented and requested approval of an employment agreement for Eric Porritt, MD.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

E. **ACTION – Employment Agreement – Cassidy Steward, NP:** Hannah McRae presented and requested approval of an employment agreement for Cassidy Steward.
- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

F. **ACTION – Employment Agreement – John Vipperman, PA-C:** Hannah McRae presented and requested approval of an employment agreement for John Vipperman, PA-C.
- *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

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G. **ACTION – Employment Agreement – Scarlett Virden, DNP:** Kathleen DiVincenzo, MD presented and requested approval of an employment agreement for Scarlett Virden, DNP.
   - *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

H. **ACTION – Employment Agreement Amendment – Molly Quaranto, PA-C:** Hannah McRae presented and requested approval of an employment agreement amendment for Molly Quaranto, PA-C.
   - *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*

I. **ACTION – Ovation Healthcare Payer Credentialing SOW:** Coby La Blue presented and requested approval of a statement of work with Ovation Healthcare for payer credentialing.
   - *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*

J. **ACTION – Mosaiq (Elekta) Maintenance & Support Agreement:** Jen Ball and Randy LaFaye presented and requested approval of a maintenance and support agreement with Mosaiq (Elekta).
   - *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT PENDING LEGAL. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

K. **ACTION – Teledigm Speech Therapy SOW:** Kathleen DiVincenzo, MD presented and requested approval of a statement of work with Teledigm for Speech Therapy.
   - *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

L. **ACTION – The Medicus Firm Search Agreement:** Hannah McRae presented and requested approval of a search agreement with The Medicus Firm.
   - *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

M. **ACTION – Sentact MSA/SOW – Interim Medical Staff Services Director:** Kathleen DiVincenzo, MD presented and requested approval of a master services agreement and statement of work which would provide CRH with an interim medical staff services director.
   - *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*

N. **ACTION – Olympus 190 Endoscopes:** Laurie Torczon presented and requested approval to purchase Olympus 190 Endoscopes in the amount of $106,174. This item is budgeted.
   - *TRAVIS GRAHAM MOVED TO APPROVE THE REQUEST AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

O. **ACTION – Neptunes and Docking Station:** Laurie Torczon presented and requested approval to purchase Neptunes and Docking Station in the amount of $94,970. This item is budgeted.
   - *PETER SIDOR MOVED TO APPROVE THE REQUEST AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

P. **ACTION – OR Corridor Ceilings & Door Replacement:** Laurie Torczon presented and requested approval of the OR Corridor Ceiling & Door Replacement project in the amount of $95,288. This item is budgeted.
   - *HOWARD THOMPSON MOVED TO APPROVE THE REQUEST AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*

Q. **ACTION – Surgical Services Door Strikes & Buttons:** Laurie Torczon presented and requested approval to install door strikes and buttons in surgical services in the amount of $46,791. This item is budgeted.
   - *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

R. **ACTION – LSI-4 Patient Central Station Upgrade:** Holly Cross presented and requested approval to purchase LSI-4 Patient Central Station Upgrade in the amount of $19,073.14. This item is budgeted.
   - *TRAVIS GRAHAM MOVED TO APPROVE THE REQUEST AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

S. **Other New Business: None.**

VIII. Medical Staff Report

A. **ACTION – Credentials Report:** Kathleen DiVincenzo, MD presented the credentials report to the board and requested approval.
   - *TRAVIS GRAHAM MOVED TO APPROVE THE CREDENTIALS REPORT PENDING MEDICAL MALPRACTICE INSURANCE FOR GREGORY CLARK, PA-C AND FILIP TROICKI, MD. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

IX. Finance Report

Coby La Blue, CFO, presented a financial update.

X. Information

A. **FY2026 Scorecard and MAP Update**: Hannah McRae presented the final scorecard.
B. **FY2027 Scorecard and MAP Update**: Hannah McRae presented the new goals and scorecard for FY2027.

XI. Executive Session

AT 657PM TRAVIS GRAHAM MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ITEMS PURSUANT TO WYO. STAT. §16-4-405(a)(ii). JEN TALICH *SECONDED. MOTION CARRIED.*

AT 7:40 PM JEN TALICH MADE A MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO OPEN SESSION.TRAVIS GRAHAM SECONDED. MOTION CARRIED.

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BACK IN OPEN SESSION, PETER SIDOR MOVED TO APPROVE OVATION HEALTHCARE'S RECOMMENDATION REGARDING COMPENSATION FOR CEO. HOWARD THOMPSON SECONDED THE MOTION AND THE MOTION CARRIED.

XII. Adjournment

At 7:45 PM JEN TALICH MOVED TO ADJOURN THE MEETING. PETER SIDOR SECONDED THE MOTION, AND THE MOTION CARRIED.

	8-26-26.		8/26/26
Board Secretary or Designee	**Date**	**Recording Secretary**	**Date**