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
June 24, 2026
6:00 PM

Trustees Present:
Ty Nelson, Chairman
Angie Johnson, Vice-Chair
Jen Talich, Treasurer
Peter Sidor, MD, Secretary
Howard Thompson, Trustee
Travis Graham, MD, Trustee
Drew Hoene, MD, Ex Officio

Absent:
Rich Petersen, Trustee

Also Present:
Hannah McRae, CEO
Keith Ungrund, CCO
Kim Jacobs, Executive Assistant
Kathleen DiVincenzo, MD
Coby La Blue, CFO
Joseph Cunliffe, LTCC Admin
Brad Tyer, Facilities
Heather Stambaugh, Foundation
Jennifer Jones, IT
Steve Humphries-Wadsworth, BH
Natalie Agudo, Medical Staff
Katie French, Controller
Mary Reed, Attorney

I. **Call to Order:** Ty Nelson, Vice Chair, called the meeting to order at 6:01 PM.

II. **Mission, Vision, and Values:** Travis Graham read the Mission, Vision, and Values.

III. **Approval of Agenda:**
- o *TRAVIS GRAHAM MOVED TO APPROVE THE AGENDA AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

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

V. **Consent Agenda**
The following consent agenda items were presented for approval:
- May 27, 2026, BOT Minutes
- May 27, 2026, Work Session Minutes
- May 2026 Vouchers

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

VI. **Old Business**

A. **Provider Recruitment:** Hannah McRae, CEO, presented the following report:
OBGYN: One provider interested and reviewing LOI.
Cardiology: LOI signed.
Med Onc: Search continues.
Med Onc APP: Search continues.
Orthopedic Surgery: One surgeon signed LOI this week.
Ortho APP: Numerous candidates in the pipeline.
General Surgery APP: Search continues.
Hospitalist Nocturnist APP: Two candidates under consideration.

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

VII. **Fiscal Year 2027 Budget Hearing**

A. **ACTION - FY2027 Budget:** Coby La Blue presented the FY 2027 Budget.

SUMMARY OF FY2027 BUDGET
Estimated Net Revenue $138,293,365

Total Expenses $136,535,334

Non-Operating Revenue $7,893,443

Tax Request $1,769,141

Capital Expenditures $9,644,441

Principal Payments $1,505,000

Borrowings $0

Estimated Change in Cash $1,000,000

Mill Levy 3 mills

Ty Nelson opened the floor for public comment. No comments were made.

- *ANGIE JOHNSON MOVED TO APPROVE THE FISCAL YEAR 2027 BUDGET AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

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VIII. <u>New Business</u>

A. **ACTION – Employment Agreement Amendment – Steven Bischoff, PA-C:** Kim Jacobs presented and requested approval of an employment agreement amendment for Steven Bischoff, PA-C.
   - *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*

B. **ACTION – Medical Director Agreement – Steven Bischoff, PA-C:** Hannah McRae, CEO presented and requested approval of a medical director agreement for Steven Bischoff, PA-C.
   - *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*

C. **ACTION – Billings Clinic Orthopedic Call Agreement Amendment:** Hannah McRae, CEO presented and requested approval of an amendment to the Billings Clinic Orthopedic Call Agreement.
   - *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

D. **ACTION – ACU/ED Sewer Drain System Upgrade Project:** Brad Tyer presented and requested approval of the ACU/ED Sewer Drain System Upgrade Project which is budgeted in the amount of $500,000.
   - *HOWARD THOMSON MOVED TO APPROVE THE PROJECT AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*

E. **ACTION – ACU/ED Sewer Drain System Upgrade Project Bid Selection:** Brad Tyer presented the ACU/ED Sewer Drain System Upgrade Project Bids from Sletten and Groathouse. Brad requested approval of the Sletten Construction bid which came in the lowest at $272,000.
   - *JEN TALICH MOVED TO APPROVE THE BID FROM SLETTEN CONSTRUCTION BID FOR THE ACU/ED SEWER DRAIN SYSTEM UPGRADE PROJECT. ANGIE JOHNSON SECONDED. MOTION CARRIED.*

F. **ACTION – ACU/ED Sewer Drain System Upgrade Project Construction Contract:** Brad Tyer presented and requested approval of the construction contract with Sletten Construction for the ACU/ED Sewer Drain System Upgrade Project.
   - *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT PENDING LEGAL APPROVAL. PETER SIDOR SECONDED. MOTION CARRIED.*

G. **Other New Business: None.**

IX. <u>Medical Staff Report</u>

A. **ACTION – Credentials Report:** Kathleen DiVincenzo, MD presented the credentials report to the board and requested approval.
   - *JEN TALICH MOVED TO APPROVE THE CREDENTIALS REPORT PENDING MEDICAL MALPRACTICE INSURANCE FOR MAKYELA SORENSON AND SARA MICHAEL. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

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X. **Finance Report**

Coby La Blue, CFO, presented a financial update.

XI. **Information**

A. **Rural Health Transformation Program Update**: The application will be available on July 1, 2026, and the team will be submitting several applications.

B. **Foundation Update**: The Foundation has started a new campaign to raise funds for a new ambulance called "Every Mile Matters" in the amount of $350,000.

XII. **Executive Session**

AT 6:32 PM TRAVIS GRAHAM MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ITEMS PURSUANT TO WYO. STAT. §16-4-405(a)(ii). *PETER SIDOR SECONDED. MOTION CARRIED.*

AT 6:42 PM ANGIE JOHNSON MADE A MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO OPEN SESSION. PETER SIDOR SECONDED. MOTION CARRIED.

BACK IN OPEN SESSION, PETER SIDOR MOVED TO APPROVE HANNAH MCRAE, CEO, AND OVATION HEALTHCARE'S RECOMMENDATION REGARDING COMPENSATION FOR CFO. JEN TALICH SECONDED THE MOTION AND THE MOTION CARRIED.

XIII. **Adjournment**

At 6:45 PM PETER SIDOR MOVED TO ADJOURN THE MEETING. JEN TALICH SECONDED THE MOTION, AND THE MOTION CARRIED.

	7·29·26		7/29/26
Board Secretary or Designee	**Date**	**Recording Secretary**	**Date**