

West Park Hospital District Board of Trustees

Regular Board Meeting

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

March 25, 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
Rich Petersen, Trustee

Absent:

Drew Hoene, MD, Ex Officio

Also Present:

Hannah McRae, CEO
Stephanie Kearney, CAO
Dr. Kathleen DiVincenzo, CMO
Chip Holmes, Ovation Health (Virtual)
Coby La Blue, CFO
Kim Jacobs, Executive Assistant
Heather Stambaugh, Foundation
Natalie Agudo, Medical Staff
Steve Humphries-Wadsworth, Behavioral Health
Laurie Torczon, Surgery

Keith Ungrund, CCO
Laura Carpenter, LTCC
Dick Smith, HRO
Mary Reed, Board Attorney
Jennifer Ball, CTC
Randy LaFaye, CTC
Eric Lipe, RAD
Jennifer Jones, IT

- I. **Call to Order:** Ty Nelson, Chair, called the meeting to order at 6:01 PM.
- II. **Mission, Vision, and Values:** Jen Talich read the Mission, Vision, and Values.
- III. **Approval of Agenda:**
 - *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:

 - February 25, 2026, BOT Minutes
 - February 25, 2026, Work Session Minutes
 - March 17, 2026, Special BOT Minutes
 - February 2026 Vouchers

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

VI. Old Business

A. Provider Recruitment: Stephanie Kearney, CAO presented the following:

OBGYN: Onsite visit with one candidate had to be rescheduled. Second candidate is a new grad we are trying to schedule interview.

Rad Onc: One interview scheduled.

Cardiology: One interview scheduled.

Internal Medicine:

Med Onc: Search continues.

Med Onc APP: One interview scheduled.

Wound Care APP: One candidate in process.

Orthopedic Surgery: Three candidates in process.

Ortho APP: One candidate in process.

General Surgery APP: One candidate in process.

Dr. Kathleen DiVincenzo, CMO, presented the following:

Hospitalist Nocturnist APP: Search continues for a second nocturnist.

B. Other Old Business: None.

VII. New Business

A. Employee of the Month: Steve Humphries-Wadsworth presented Julie Finley as Employee of the Month.

B. ACTION – Employment Agreement – Laura Pasternack, MD: Keith Ungrund presented and requested approval of an employment agreement for Laura Pasternack, MD.

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

C. ACTION – Employment Agreement – Laura Pleban, NP: Stephanie Kearney, CAO presented and requested approval of an employment agreement for Laura Pleban, NP.

- *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

D. ACTION – Employment Agreement – Sheena Wentz, NP: Stephanie Kearney, CAO presented and requested approval of a PRN employment agreement for Sheena Wentz, NP.

- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

- E. ACTION – Employment Agreement Amendment – Jeff Turner, PA-C:** Stephanie Kearney, CAO presented and requested approval of an amendment to Jeff Turner, PA-C’s employment agreement.
- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*
- F. ACTION – South Big Horn Health Care District Ambulance Agreement Amendment:** Keith Ungrund, CCO presented and requested approval of an amendment to the South Big Horn Health Care District Ambulance Agreement.
- *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- G. ACTION – Teledigm PFT Reading Agreement:** Keith Ungrund, CCO presented and requested approval of an agreement with Teledigm to read PFT’s.
- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT pending legal JEN TALICH SECONDED. MOTION CARRIED.*
- H. ACTION – Teledigm Acute Neuro & Stroke Agreement:** Keith Ungrund, CCO presented and requested approval of an agreement with Teledigm for acute neuro and stroke patients.
- *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT PENDING LEGAL. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- I. ACTION – The Medicus Firm – Cardiology Search:** Stephanie Kearney, CAO presented and requested approval of a recruiting services agreement with The Medicus Firm for Cardiology.
- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- J. ACTION – TrueBeam Maintenance & Support Agreement:** Randy LaFaye presented and requested approval of an agreement for maintenance and support of the TrueBeam platform for the Varian linear accelerator.
- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT PENDING LEGAL. JEN TALICH SECONDED. MOTION CARRIED.*
- K. ACTION – ARIA Maintenance & Support Agreement:** Randy LaFaye presented and requested approval of an agreement for maintenance and support of the ARIA platform for the Varian linear accelerator.
- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT AS PENDING LEGAL. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- L. ACTION – Versa Badge Agreement:** Coby LaBlue, CFO, presented and requested approval of a Versa Badge Agreement.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

- M. ACTION – Hospital X-Ray Room Bid Selection:** Kim Jacobs, presented and requested approval of the sole bid for the hospital x-ray room project from Groathouse Construction in the amount of \$400,000.
- *JEN TALICH MOVED TO APPROVE THE BID FROM GROATHOUSE CONSTRUCTION AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- N. ACTION – Hospital X-Ray Room Construction Agreement:** Kim Jacobs presented and requested approval of the Groathouse Construction Agreement for the Hospital X-Ray Room project in the amount of \$400,000.
- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*
- O. ACTION – Women’s Health Department Remodel – Budget Revision:** Kim Jacobs presented and requested approval of a revised budget for the Women’s Health Department Remodel increasing the total construction budget to \$1,195,931.64.
- *HOWARD MOVED TO APPROVE THE REVISED BUDGET AS PRESENTED. TRAVIS SECONDED. MOTION CARRIED.*

JEN TALICH RECUSED HERSELF AT 6:59 PM

- P. ACTION – Cancer Center Sign Replacement:** Jennifer Ball presented and requested approval to replace the Cancer Center Sign. This project was budgeted for \$11,000 and the total request is for \$15,156.
- *RICH MOVED TO APPROVE THE REQUEST AS PRESENTED. HOWARD SECONDED. MOTION CARRIED.*

JEN TALICH RETURNED TO THE ROOM AT 7:01 PM

- Q. ACTION – C-Arm Table:** Laurie Torczon presented and requested approval to purchase a C-Arm Table to replace one that is at end of its useful life. This item is not budgeted.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*
- R. ACTION – Aruba Clearpass – Network Access Control:** Jennifer Jones presented and requested approval of the Aruba Clearpass – Network Access Control project. This item is budgeted in the amount of \$53,444.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

- S. Other New Business: None.**

VIII. Medical Staff Report

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

- *RICH PETERSEN 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. Ovation Board Update: Update is in the packet.

XI. Executive Session

AT 7:13 PM TRAVIS GRAHAM MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS ITEMS CONSIDERED CONFIDENTIAL BY LAW PURSUANT TO WYO. STAT. §16-4-405(a)(ix). JEN TALICH SECONDED. MOTION CARRIED.

AT 7:45 PM PETER SIDOR MOVED TO ADJOURN EXECUTIVE SESSION AND RETURN TO THE REGULAR SESSION. TRAVIS GRAHAM SECONDED AND THE MOTION CARRIED.

TY NELSON CALLED THE REGULAR SESSION TO ORDER.

XII. Adjournment

At 7:46 PM RICH PETERSEN MOVED TO ADJOURN THE MEETING. JEN TALICH SECONDED THE MOTION, AND THE MOTION CARRIED.



Board Secretary or Designee

4/29/26

Date



Recording Secretary

4/29/26

Date