

West Park Hospital District Board of Trustees

Regular Board Meeting

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

May 27, 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
Keith Ungrund, CCO
Kim Jacobs, Executive Assistant
Dick Smith, HRO
Coby La Blue, CFO
Jessica Poley, HIM
Doug Wenke, Pharmacy
Justin Marchant, Clinics
Mary Reed, Board attorney

Heather Stambaugh, Foundation
Kaity French, Controller
Randy LaFaye, Rad Onc
Natalie Agudo, Medical Staff
Jennifer Ball, Oncology
Sarah Whitlock, NP
Ashely Trudo, Marketing
Lisa Bennett, Clinics

- 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:**
 - *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:

 - May 27, 2026, BOT Minutes
 - May 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 presented the following report:

OBGYN: Interviewed provider on May 27, 2026, and it went very well. 2 other candidates in process.

Cardiology: Two screening calls scheduled.

Med Onc: One phone screen scheduled.

Med Onc APP: Candidate onsite scheduled.

Orthopedic Surgery: One onsite being scheduled and 2 phone screens being scheduled.

Ortho APP: Numerous candidates.

General Surgery APP: 2 onsite visits scheduled.

Hospitalist Nocturnist APP: Search continues.

ED Walk In Clinic: Offer extended.

B. Other Old Business: None.**VII. New Business****A. Employee of the Month:** Keith Ungrund presented Kyla Murray, RN as Employee of the Month.**B. ACTION – Employment Agreement – Filip Troicki, MD:** Hannah McRae presented and requested approval of an employment agreement for Filip Troicki, MD.

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

C. ACTION – Employment Agreement – Steven Bischoff, PA-C: Coby La Blue presented and requested approval of an employment agreement for Steven Bischoff, PA-C.

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

D. ACTION – Employment Agreement – Alyssa Zantello, PA-C: Coby La Blue presented and requested approval of an employment agreement for Alyssa Zantello, PA-C.

- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*

E. ACTION – Employment Agreement – Sarah Whitlock, NP: Coby La Blue presented and requested approval of an employment agreement for Sarah Whitlock, NP.

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

- F. ACTION – Employment Agreement – Elizabeth Matey, NP:** Coby La Blue presented and requested approval of an employment agreement for Elizabeth Matey, NP.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*
- G. ACTION – Employment Agreement – Jonathan Binger, PA-C:** Coby La Blue presented and requested approval of an employment agreement for Jonathan Binger, PA-C.
- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*
- H. ACTION – Employment Agreement Amendment – Rodney Palmer, PA-C:** Coby La Blue presented and requested approval of an employment agreement amendment for Rodney Palmer, PA-C.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- I. ACTION – Per Diem Employment Agreement – Rodney Palmer, PA-C:** Coby La Blue presented and requested approval of a per diem employment agreement for Rodney Palmer, PA-C.
- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- J. ACTION – Per Diem Employment Agreement – Sara Michael, PA-C:** Coby La Blue presented and requested approval of a per diem employment agreement for Sara Michael, PA-C.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*
- K. ACTION –Employment Agreement Amendment – Julie Steward, NP:** Keith Ungrund presented and requested approval of an employment agreement Amendment for Julie Steward, NP.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- L. ACTION –Employment Agreement Amendment– Laurie Hipwell, NP:** Keith Ungrund presented and requested approval of an employment agreement for Laurie Hipwell, NP.
- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- M. ACTION –Employment Agreement Amendment – Kathryn Carter, NP:** Keith Ungrund presented and requested approval of an employment agreement for Kathryn Carter, NP.
- *JEN TALICH MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- N. ACTION – SRS QA Equipment - Sun Nuclear:** Randy LaFaye presented and requested approval to purchase SRS QA Equipment from Sun Nuclear. This item is priced at \$170,000 and is budgeted.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*

- O. ACTION – SRS QA Equipment - PTW:** Randy LaFaye presented and requested approval to purchase SRS QA Equipment from PTW. This item is priced at \$13,756 and is not budgeted.
- *TRAVIS GRAHAM MOVED TO APPROVE THE REQUEST AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- P. ACTION – CMAC Loan and Security Agreement:** Kim Jacobs presented and requested approval of a loan and security agreement with Cody Medical Arts Complex allowing the hospital to loan the necessary funds to complete the construction necessary to divide Suite A into two suites at the current prime rate.
- *HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENTS AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*
- Q. ACTION – Lovell Communications MSA/SOW:** Hannah McRae presented and requested approval of a master services agreement and statement of work with Lovell Communications.
- *RICH PETERSEN MOVED TO APPROVE THE AGREEMENT. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- R. ACTION – Pyxis Renewal:** Doug Wenke presented options for the renewal of our lease with Pyxis and requested approval of the 3-year extension followed by the new 5-year lease agreement which includes new equipment.
- *TRAVIS GRAHAM MOVED TO APPROVE THE REQUEST PENDING LEGAL REVIEW. JEN TALICH SECONDED. MOTION CARRIED.*
- S. ACTION – Teledigm Cardiology Agreement:** Keith Ungrund presented and requested approval of an agreement with Teledigm for cardiology services.
- *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*
- T. ACTION – Charge Master Increase:** Coby La Blue presented and requested approval of a charge master increase for FY2027.
- *RICH PETERSEN MOVED TO APPROVE THE REQUEST AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- U. ACTION – FY2027 Management Action Plan:** Hannah McRae presented and requested approval of the FY2027 Management Action Plan.
- *RICH PETERSEN MOVED TO APPROVE THE REQUEST AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*
- V. 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.
- *JEN TALICH MOVED TO APPROVE THE CREDENTIALS REPORT AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*

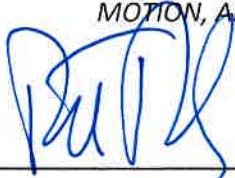
IX. Finance Report

Coby La Blue, CFO, presented a financial update.

X. Information

XI. Adjournment

At 7:19 PM PETER SIDOR MOVED TO ADJOURN THE MEETING. JEN TALICH SECONDED THE MOTION, AND THE MOTION CARRIED.



Board Secretary or Designee



Date



Recording Secretary



Date