

West Park Hospital District Board of Trustees

Regular Board Meeting

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

September 30, 2026

6:00 PM

Trustees Present:

Ty Nelson, Chairman
Angie Johnson, Vice-Chair
Jen Talich, Treasurer
Peter Sidor, MD, Secretary
Rich Petersen, Trustee
Travis Graham, MD, Trustee
Drew Hoene, MD, Ex Officio

Absent:

Howard Thompson, Trustee

Also Present:

Hannah McRae, CEO
Kim Jacobs, Executive Assistant
Kathleen DiVincenzo, MD
Coby La Blue, CFO
Joseph Cunliffe, LTCC Admin
Chris Boyle, CAO
Maria Sirois, Interim Quality
Shannon Salters, Med Staff
Jess Poley, HIM
Amanda Cheek, IP

Heather Stambaugh, Foundation
Thomas Etter, MD
Jen Ball, Cancer Center
Brad Tyer, Facilities
Mary Reed, Attorney
Jen Jones, IT
Randy LaFaye, CTC
Laurie Torczon, Surgical Services
Jeff Sandvik, Materials
Michelle Kirsch, Risk

- I. **Call to Order:** Ty Nelson, Chair, called the meeting to order at 6:00 PM.
- II. **Mission, Vision, and Values:** Jen Talich read the Mission, Vision, and Values.
- III. **Approval of Agenda:**
 - *RICH PETERSEN 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:

 - August 26, 2026, BOT Minutes
 - August 2026 Vouchers
 - *TRAVIS GRAHAM MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*

VI. Old Business**A. Provider Recruitment:** Chris Boyle, CAO presented the following report:OBGYN:Cardiology: Search continues for a second physician.Cardiology APP: LOI signed.Med Onc: Several candidates in the pipeline.Med Onc APP: Holding search until physician is hired.Orthopedic Surgery:Ortho APP: 2 candidates in pipeline.General Surgery APP: LOI has been sent.**B. Other Old Business:** None**VII. New Business****A. Employee of the Month** – Keith Ungrund presented Paula Mitchell, as Employee of the Month.**B. ACTION – Employment Agreement Amendment – Jeff Turner, PA-C:** Chris Boyle presented and requested approval of an employment agreement amendment for Jeff Turner, PA-C.

- *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. RICH PETERSEN SECONDED. MOTION CARRIED.*

C. ACTION –Employment Agreement Amendment – Rebecca Deal, MD: Chris Boyle presented and requested approval of an employment agreement amendment for Rebecca Deal, MD.

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

D. ACTION –Employment Agreement – Jessica Hughes, FNP-C: Chris Boyle presented and requested approval of an employment agreement for Jessica Hughes, FNP-C.

- *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. RICH PETERSEN SECONDED. MOTION CARRIED.*

E. ACTION – Robotics Center of Excellence: Thomas Etter, DO presented and requested approval to apply for the Robotics Center of Excellence designation. The application fee is \$15,000 and is not budgeted.

- *RICH PETERSEN MOVED TO APPROVE THE REQUEST AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*

F. ACTION – NWSC Support Services Agreement: Keith Ungrund presented and requested approval of a support services agreement with Northern Wyoming Surgical Center allowing CRH to lease employees to the center.

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

- G. ACTION – CT Simulation LAP Laser:** Randy LaFaye presented and requested approval to purchase a CT Simulation LAP Laser at a cost of \$53,925.88. This item is budgeted.
- *TRAVIS GRAHAM MOVED TO APPROVE THE REQUEST AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- H. ACTION – Fire Alarm System Upgrade – Hospice House:** Brad Tyer presented and requested approval to upgrade the fire alarm system at Hospice House at a cost of \$36,891.55. This item is budgeted.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*
- I. ACTION – Emergency Department Door Operators:** Brad Tyer presented and requested approval to replace door operators in the emergency department at a cost of \$20,816. This item is budgeted for \$18,816.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. PETER SIDOR SECONDED. MOTION CARRIED.*
- J. ACTION – Multiple Main Campus Door Operators:** Brad Tyer presented and requested approval to replace door operators in various locations on the main campus at a cost of \$58,185. This item is budgeted.
- *PETER SIDOR MOVED TO APPROVE THE REQUEST AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- K. ACTION – AHU Replacement Phase 3 Design Services:** Brad Tyer presented and requested approval to contract for design services for phase 3 or the AHU replacement project in the amount of \$274,000. This item is budgeted in the amount of \$145,000.
- *TRAVIS GRAHAM MOVED TO APPROVE THE REQUEST AS PRESENTED. ANGIE JOHNSON SECONDED. MOTION CARRIED.*
- L. ACTION – EMR Archival Phase 2:** Jennifer Jones presented and requested approval to move forward with the EMR Archival Phase 2 project in the amount of \$71,280. This item is budgeted.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. RICH PETERSEN SECONDED. MOTION CARRIED.*
- M. ACTION – Ambu aBox 2 US2 for Disposable Ureteroscopes:** Laurie Torczon presented and requested approval to purchase the Ambu aBox 2 US2 for Disposable Ureteroscopes in the amount of \$13,999. This item is not budgeted.
- *JEN TALICH MOVED TO APPROVE THE REQUEST AS PRESENTED. TRAVIS GRAHAM SECONDED. MOTION CARRIED.*

N. **ACTION – November/December Board Meeting – December 9, 2026:** Hannah McRae requested approval to schedule the November/December combined Board of Trustees Meeting for December 9, 2026.

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

O. **Other New Business: None.**

VIII. **Medical Staff Report**

A. **ACTION – Credentials Report:** Dr. Drew Hoene 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. Annual GPO Disclosure

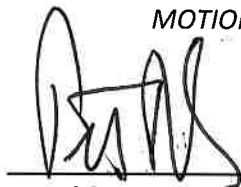
XI. **Executive Session**

AT 6:50PM JEN TALICH MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL PURSUANT TO WYO. STAT. §16-4-405(a)(ii) AND ITEMS CONFIDENTIAL BY LAW PURSUANT TO WYO. STAT. §16-4-405(a)(ix). ANGIE JOHNSON SECONDED. MOTION CARRIED.

AT 7:29 PM JEN TALICH MADE A MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO OPEN SESSION. RICH PETERSEN SECONDED. MOTION CARRIED.

XII. **Adjournment**

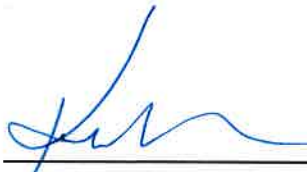
At 7:30 PM JEN TALICH MOVED TO ADJOURN THE MEETING. ANGIE JOHNSON SECONDED THE MOTION, AND THE MOTION CARRIED.



Board Secretary or Designee

10/28/26

Date



Recording Secretary

10/20/26

Date