

West Park Hospital District Board of Trustees

Special Board Meeting

Hoodoo – West Park Hospital, 707 Sheridan Avenue, Cody, Wyoming

April 14, 2026

12:00 PM in the Hoodoo Room or TEAMS

Trustees Present:

Ty Nelson, Chairman (virtual)
Angie Johnson, Vice-Chair (virtual)
Jen Talich, Treasurer (virtual)
Peter Sidor, MD, Secretary (virtual)
Howard Thompson, Trustee
Travis Graham, MD, Trustee (virtual)
Rich Petersen, Trustee

Absent:

Also Present:

Hannah McRae, CEO
Dr. Kathleen Divincenzo, CMO
Coby La Blue, CFO
Keith Ungrund, CCO
Kim Jacobs, Executive Assistant

I. **Call to Order:** Ty Nelson, Chair called the meeting to order at 12:01 PM.

II. **Approval of Agenda**

RICH PETERSEN MOVED TO APPROVE THE AGENDA AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.

III. **Conflict of Interest**

No conflicts were declared.

IV. **ACTION – NWSC Operating Agreement**

The Second Amended and Restated Operating Agreement for the Northern Wyoming Surgical Center, LLC was presented to the board along with the Joinder Agreement and the Consent to Action in Lieu of Meeting – Approval of Second Amended and Restated Operating Agreement. A small discussion ensued and clarifying questions were answered.

RICH PETERSEN MOVED TO APPROVE ALL DOCUMENTS RELATED TO APPROVAL OF THE SECOND AMENDED AND RESTATED OPERATING AGREEMENT FOR THE NORTHERN WYOMING SURGICAL CENTER, LLC AND AUTHORIZE HANNAH MCRAE AND/OR TY NELSON TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO CARRY OUT THIS ACTION. JEN TALICH SECONDED. MOTION CARRIED.

V. ACTION – NWSC Share Purchase/Sale

A Unit Purchase Agreement authorizing the transfer of Class I units in the Northern Wyoming Surgical Center, LLC to Cody Regional Health and the conversion of those units to Class II units was presented to the board along with a Joint Consent to Action in Lieu of Meeting – Cody Regional Health Purchase of Class I Units. A small discussion ensued and clarifying questions were answered.

JEN TALICH MOVED TO APPROVE ALL DOCUMENTS RELATED TO APPROVAL OF THE UNIT PURCHASE AGREEMENT IN THE AMOUNT OF \$2,353,707.32 AND AUTHORIZES HANNAH MCRAE AND/OR TY NELSON TO SIGN ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE THE TRANSACTION. HOWARD THOMPSON SECONDED. MOTION CARRIED.

VI. Adjournment

AT 12:23 PM RICH PETERSEN MOVED TO ADJOURN THE MEETING. HOWARD THOMPSON SECONDED. MOTION CARRIED.



Board Secretary or Designee

4/29/26

Date



Recording Secretary

4/29/26

Date