

West Park Hospital District Board of Trustees
Special Board Meeting
Hoodoo – West Park Hospital, 707 Sheridan Avenue, Cody, Wyoming
December 13, 2024
7:00 AM

Trustees Present:

Ty Nelson, Chairman
Kelly Simone, Vice-Chair (TEAMS)
Jen Talich, Secretary (TEAMS)
Angie Johnson, Trustee
Howard Thompson, Trustee

Absent:

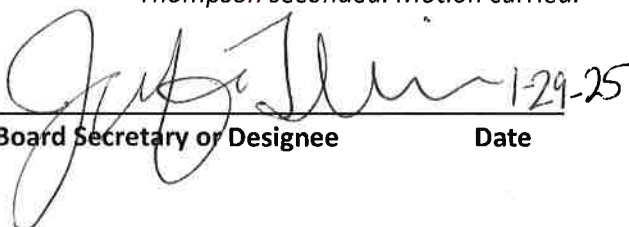
Peter Sidor, MD, Trustee
Rich Petersen, Trustee

Also Present:

Hannah McRae, CFO (Interim CEO)
Keith Ungrund, CCO
Dr. Kathleen DiVincenzo, CMO
Andrea Chisholm, MD
Carlos Arce, Elation
Dr. Travis Graham

Brad Low, MD, Chief of Staff
Thomas Etter, MD
Andrew Hoene, MD (TEAMS)
Lael Beachler, DPM
Natalie Agudo, Med Staff Services

- I. **Call to Order:** Ty Nelson, Chair called the meeting to order at 7:05 AM.
- II. **Mission, Vision, and Values:** Mission, vision, and values were not read.
- III. **Conflict of Interest:** No conflicts declared.
- IV. **Approval of Agenda:**
Angie Johnson moved to approve the agenda as presented. Howard Thompson seconded. Motion carried.
- V. **Executive Session:**
Howard Thompson moved to go into Executive Session pursuant to WYO. STAT. §16-4-405(a)(ix). Angie Johnson seconded. Motion carried.
- VI. **Adjournment**
At 8:30 AM Angie Johnson moved to adjourn the executive session and the meeting. Howard Thompson seconded. Motion carried.



Board Secretary or Designee Date



Recording Secretary Date