

West Park Hospital District Board of Trustees

Special Board Meeting

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

December 23, 2024

4:00 PM

Trustees Present:

Ty Nelson, Chairman
Kelly Simone, Vice-Chair (TEAMS)
Peter Sidor, MD, Trustee (TEAMS)
Angie Johnson, Trustee (TEAMS)
Howard Thompson, Trustee (TEAMS)

Absent:

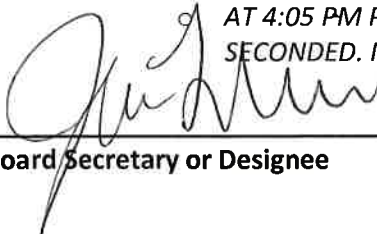
Jen Talich, Secretary
Rich Petersen, Trustee

Also Present:


Hannah McRae, CFO (Interim CEO)
Keith Ungrund, CCO
Mary Reed, Attorney (TEAMS)
Kim Jacobs, Executive Assistant

- I. **Call to Order:** Ty Nelson, Chair called the meeting to order at 4:00 PM.
- II. **Mission, Vision, and Values:** Mission, vision and values were not read.
- III. **Approval of Agenda:**
 - HOWARD THOMPSON MOVED TO APPROVE THE AGENDA AS PRESENTED. KELLY SIMOME SECONDED. MOTION CARRIED.
- IV. **Conflict of Interest:** No conflicts declared.
- V. **ACTION: Professional Services Agreement – Bradley Low, M.D.:** Keith Ungrund, CCO presented and requested approval of a professional services agreement with Bradley Low, M.D.
 - KELLY SIMONE MOVED TO APPROVE THE AGREEMENT PENDING LEGAL. HOWARD THOMPSON SECONDED. MOTION CARRIED.
- VI. **Adjournment**

AT 4:05 PM PETER SIDOR MOVED TO ADJOURN THE MEETING. HOWARD THOMPSON SECONDED. MOTION CARRIED.


Board Secretary or Designee


Date


Recording Secretary


Date