

## **West Park Hospital District Board of Trustees**

Special Board Meeting

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

November 20, 2024

6:00 PM

### **Trustees Present:**

Ty Nelson, Chairman  
Kelly Simone, Vice-Chair  
Rich Petersen, Trustee  
Angie Johnson, Trustee  
Peter Sidor, MD, Trustee  
Howard Thompson, Trustee

### **Absent:**

Jen Talich, Secretary

### **Also Present:**


Mary Reed, Board attorney  
Brad Hamilton, Ovation VP  
David Hill  
Dick Smith, HRO  
Kathleen DiVincenzo, CMO  
Kim Jacobs, Exec Asst


Hannah McRae, CFO  
Travis Graham, MD  
Stephanie Kearney, CAO  
Keith Ungrund, CCO  
Laura Carpenter, LTCC

- I. **Call to Order:** Ty Nelson, Chair called the meeting to order at 6:06 PM.
- II. **Approval of Agenda:**  
*HOWARD THOMPSON MOVED TO APPROVE THE AGENDA AS PRESENTED. KELLY SIMONE SECONDED. MOTION CARRIED.*
- III. **Conflict of Interest:** No conflicts declared.
- IV. **Interview Board of Trustees Candidates:**
  - a. Travis Graham, MD: Dr. Graham discussed his long history with CRH and how he feels he could be a benefit to the hospital.
  - b. David Hill: Introduced himself as an attorney who feels he could help CRH as an advocate for the community.
- V. **Executive Session:**  
*AT 6:43 PM ANGIE JOHNSON MOVED TO GO INTO EXECUTIVE SESSION PLRSUANT TO WYO. STAT. §16-4-405(a)(x). PETER SIDOR SECONDED. MOTION CARRIED.*

**VI. Adjournment**

*AT 8:00 PM PETER SIDOR MOVED TO ADJOURN THE MEETING. KELLY SIMONE SECONDED. MOTION CARRIED.*

  
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Board Secretary or Designee      Date      12/10/24

  
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Recording Secretary      Date      12/10/2024