

**West Park Hospital District Board of Trustees**

Board of Trustees Work Session  
Pitchfork Room – West Park Hospital, 707 Sheridan Avenue, Cody, Wyoming  
September 25, 2024  
4:30 PM

**Trustees Present:**

Ty Nelson, Chairman  
Kelly Simone, Vice-Chair  
Glenn Nielson, Treasurer  
Jen Talich, Secretary  
Angie Johnson, Trustee  
Howard Thompson, Trustee  
Peter Sidor, MD, Trustee

**Absent:**


**Also Present:**

Doug McMillan, CEO (Virtual)  
Hannah McRae, CFO  
Keith Ungrund, CCO  
Stephanie Kearney, CAO  
Kathleen DiVincenzo, MD, CMO  
Kim Jacobs, Executive Assistant

Mary Reed, Board attorney  
Brad Hamilton, Ovation Health  
Scott Cooper, Amplify  
Sara Hawkins, Amplify  
Wanda Wright, Amplify  
Peter Meisner, Amplify

- I. **Call to Order:** Ty Nelson, Chair called the meeting to order at 4:30 PM.
- II. **Approval of Agenda**  
*JEN TALICH MOVED TO APPROVE THE AGENDA AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*
- III. **Conflict of Interest:** None disclosed
- IV. **Amplify Review:** FY24 Amplify RCM management review presented and discussed.
- V. **Adjournment**  
*AT 5:20 PM PETER SIDOR MOVED TO ADJOURN THE MEETING. KELLY SIMONE SECONDED. MOTION CARRIED.*

  
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Board Secretary or Designee                      Date

                      10/30/24  
\_\_\_\_\_  
Recording Secretary                      Date