



Board of Trustees Work Session - October 25, 2023 - 4:15 pm

West Park Hospital District dba Cody Regional Health
Pitchfork Room

CLOSED SESSION

Agenda

I. Members Present

II. Approval of Agenda

III. Quality

A. Executive Dashboard

B. Utilization Scorecard

IV. Corporate Compliance Report

V. Infection Prevention

VI. Risk Management Report

VII. Adjourn the meeting



October 25, 2023 Board of Trustees Meeting - 6:00 pm

West Park Hospital District dba Cody Regional Health
Pitchfork Room

Agenda

I. Members Present

II. Mission, Vision, Values

III. Approval of Agenda

IV. Conflict of Interest

V. Consent Agenda

- A. September 27, 2023 Minutes**
- B. September 27, 2023 Work Session Minutes**
- C. Vouchers**

VI. Old Business

- A. Physician Recruitment Update**
- B. Strategic Plan**
- C. Other Old Business**

VII. New Business

- A. Extraordinary Employee of the Month**
- B. ACTION - FY 2023 Audit Report**
- C. ACTION - Health Insurance Renewal**
- D. ACTION - Employment Agreement - Andrew Hoene, M.D.**
- E. ACTION - Emergency Department Medical Director Agreement - Andrew Hoene, M.D.**
- F. ACTION - Employment Agreement Amendment- Stephanie Knodel, M.D.**
- G. ACTION - Employment Agreement Amendment - Kevin Dougherty, D.O.**
- H. ACTION - Employment Agreement Amendment - Lisa Flora, M.D.**
- I. ACTION - Employment Agreement - Tara Leigh Taylor, M.D.**
- J. ACTION - Employment Agreement - Jeffrey Campsen, M.D.**
- K. ACTION - WPAC Anesthesia Agreement**
- L. ACTION - Bronchoscopy Equipment**
- M. ACTION - EMS - Supply & Equipment Dispensing System**
- N. ACTION - EMS - PA & Projector System**
- O. ACTION - Paid Time Off Policy Revision**

P. Other New Business

VIII. Medical Staff Report

IX. Finance

A. September 2023 Financial Report

X. Information

A. October 2023 OH Board Report

XI. Executive Session per W.S. 16-4-405(a)(ii) - Personnel

XII. Adjourn the meeting