August 23, 2023 Board of Trustees Meeting

West Park Hospital District dba Cody Regional Health
Aug 23, 2023 at 6:00 PM MDT
Pitchfork Room

Agenda

I. Members Present

II. Mission, Vision, Values

III. Approval of Agenda

IV. Conflict of Interest

V. Consent Agenda

    A. July 26, 2023 Minutes

    B. July 26, 2023 Work Session Minutes

    C. Vouchers

VI. Old Business

    A. Physician Recruitment Update

    B. Strategic Planning Update

    C. Other Old Business

VII. New Business

    A. Extraordinary Employee of the Month

    B. ACTION - Board of Trustees Vacancy - Appointment

    C. ACTION - Employment Agreement - Roy Peters, M.D.

    D. ACTION - Hospitalist Medical Director Agreement - Roy Peters, M.D.

    E. ACTION - FFOW Medical Director Agreement - Kirk Bollinger, M.D.

    F. ACTION - Employment Agreement - Scott Pollard, M.D.

    G. ACTION - Employment Agreement - Colleen McClay, APRN

    H. ACTION - Employee Staffing Agreement - Big Horn Basin Children's Clinic, LLC

    I. ACTION - General Surgery Search

    J. ACTION - Pulmonology Search

    K. ACTION - Sun Nuclear ArcCheck Maintenance & Support Agreement

    L. ACTION - Amplify Revenue Cycle Updated SOW

    M. Other New Business

VIII. Medical Staff Report

    A. APPOINTMENT - Rodney Palmer, PA-C

    B. REAPPOINTMENT - Tiffany Tanner, PA-C

    C. REAPPOINTMENT - Lord Bryce, D.O.

    D. REAPPOINTMENT - Tanya Schnell, D.O.

    E. REAPPOINTMENT - James Johnson, M.D.

    F. REAPPOINTMENT - Christopher Rice, M.D.

    G. REAPPOINTMENT - Peter Sidor, M.D.

    H. REAPPOINTMENT - Courtney Spence, D.O.

    I. REAPPOINTMENT - Michael Wilk, M.D.

    J. REAPPOINTMENT - Laurie Hipwell, C-PNP

    K. REAPPOINTMENT - Barton Jones, CRNA

    L. REAPPOINTMENT - Brent McAllister, CRNA

IX. Finance

    A. July 2023 Financial Report

X. Information

    A. August 2023 OH Board Report

    B. ARTICLE: "Hospital budget shows challenges of inflation and aging population" - Jackson Hole News & Guide

XI. Executive Session per W.S. 16-4-405(a)(ix) - Confidential by law

XII. ACTION - Personnel Matter

XIII. Adjourn the meeting