**West Park Hospital District Board of Trustees**Special Board Meeting – Pitchfork Room, 707 Sheridan Avenue, Cody, Wyoming

August 30, 2023 4:00 PM

**Members Present: Absent:**

Ty Nelson, Chair Howard Thompson, Trustee

Jen Talich, Secretary (Virtually) Glenn Nielson, Trustee

Kelly Simone, Vice Chair (Virtually) Peter Sidor, Trustee

Lenox Baker, Trustee (Virtually)

**Also Present:**

Doug McMillan, CEO (Virtually)

Keith Ungrund, CCO (Virtually)

Kim Jacobs, Executive Assistant

Mary Reed, Board Attorney

Laura Carpenter, LTCC Administrator (Virtually)
Kathleen DiVincenzo, CMO (Virtually)

Stephanie Kearney, CAO

**Call to Order:** Ty Nelson, Chair called the meeting to order at 4:07 PM.

**Approval of Agenda**

*LENOX BAKER MOVED TO APPROVE THE AGENDA AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*

**Conflict of Interest**

None

**New Business**

* **ACTION – WyPAC Anesthesia Group Agreement:** Doug McMillan, CEO discussed the current WyPAC agreement along with the history. The current agreement was approved 11 years ago and the compensation has not been increased. The group has requested an increase in compensation and the fair market value analysis conducted supports the request.
	+ *JEN TALICH MOVED TO APPROVE THE REQUESTED INCREASE IN COMPENSATION AND TO AUTHORIZE CRH ADMINISTRATION TO NEGOTIATE A CONTRACT THAT IS CONTINGENT UPON APPROVAL BY THE BOARD. ANY CONTRACT MUST COME BACK TO THE BOARD FOR FINAL APPROVAL. LENOX BAKER SECONDED. MOTION CARRIED*

**Adjournment**

*AT 4:28 PM JEN TALICH MOVED TO ADJOURN THE MEETING. LENOX BAKER SECONDED. MOTION CARRIED.*

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Board Secretary or Designee Date Recording Secretary Date**