



## **December 13, 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. October 25, 2023 Minutes**
- B. October 25, 2023 Work Session Minutes**
- C. Vouchers**

#### **VI. Old Business**

- A. Physician Recruitment Update**
- B. Other Old Business**

#### **VII. New Business**

- A. Extraordinary Employee of the Month**
- B. ACTION - Air Handling Unit Replacement Project - Phase 1 Bid Approval**
- C. ACTION - da Vinci Surgery System**
- D. Ultrasound Grant**
  - 1. ACTION - Ultrasound Unit - OB Outpatient**
  - 2. ACTION - Trophon Unit - OBGYN Clinic**
  - 3. ACTION - Ultrasound Unit (GE Voluson S8) OBGYN Clinic**
  - 4. ACTION - Ultrasound Unit (Vivid E95) Cardiology Clinic**
  - 5. ACTION - Ultrasound Probe (Fuji Sonosite) Surgical Services**
  - 6. ACTION - Ultrasound Unit (GE Venue GO) Ortho Clinic**
- E. ACTION - Mammography - Breast Density Software**
- F. ACTION - Endoscope Drying Cabinet**
- G. ACTION - Stryker Laparoscopic Towers**
- H. ACTION - OBGYN Search Request**
- I. ACTION - Employment Agreement - Rebecca Deal, M.D.**
- J. ACTION - Employment Agreement - Connor Deal, M.D.**

- K. ACTION - Employment Agreement - Sarah Whitlock, ARNP**
- L. ACTION - Employment Agreement Amendment- Alyssa Zantello, PA-C**
- M. ACTION - Employment Agreement Amendment - Gregory Flury, PA-C**
- N. ACTION - Employment Agreement Amendment - Ethan Slight, M.D.**
- O. ACTION - Employment Agreement Amendment - Kathleen DiVincenzo, M.D.**
- P. ACTION - Employment Agreement Amendment - Stephanie Knodel, M.D.**
- Q. ACTION - FY2024 Management Action Plan**
- R. Other New Business**

#### **VIII. Medical Staff Report**

- A. ACTION - Gastroenterology Privileges**
- B. ACTION - Credentials Report**
  - 1. APPOINTMENT - Tara Taylor, M.D.**
  - 2. REAPPOINTMENT - Flip Turcer, M.D.**
  - 3. REAPPOINTMENT - Marika Geertz, ANP**

#### **IX. Finance**

- A. October 2023 Financial Report**

#### **X. Information**

- A. December 2023 OH Board Report**
- B. Ovation Health Conference**
- C. Becker's Hospital Review Article**
- D. Community Member Email**

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

#### **XII. Adjourn the meeting**