



July 31, 2024 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. June 29, 2024 Minutes

B. Vouchers

VI. Old Business

A. Physician Recruitment Update

B. Other Old Business

VII. New Business

A. Employee/Provider of the Month

B. ACTION - Employment Agreement - Bart Jones, CRNA

C. ACTION - Employment Agreement - Steven Wood, CRNA

D. ACTION - Employment Agreement - Charles Welch, M.D.

E. ACTION - Northstar 153-1 Ambulance/2025 Ford F-450 Chassis

F. ACTION - MRI Upgrade

G. ACTION - Elekta Infinity (Linear Accelerator) Maintenance & Support Agreement

H. ACTION - Mosaik (Electronic Medical Record) for Elekta Maintenance & Support Agreement

I. ACTION - PCSD #16 Nursing Services Agreement Amendment

J. ACTION - Arctic Wolf Solutions Agreement

K. ACTION - Third Party Charge Audits Policy

L. ACTION - HIPPA Mitigation & Sanctions

M. ACTION - HIPPA Patients Rights

N. ACTION - FY2025 Management Action Plan

O. ACTION - November/December Combined BOT Meeting Date

P. Other New Business

VIII. Medical Staff Report

A. ACTION - Robotic Assisted Surgery Delineation (added language)

B. ACTION - Credentials Report

- 1. APPOINTMENT -Ethan Slight, MD**
- 2. REAPPOINTMENT - Christopher Ideen, MD**
- 3. REAPPOINTMENT - Alyssa Zantello, PA-C**
- 4. REAPPOINTMENT -Gregory Flury, PA-C**
- 5. REAPPOINTMENT - Amy Randall, PA-C**
- 6. REAPPOINTMENT - Christopher Randall, PA-C**

IX. Finance

A. June 2024 Financial Update

X. Information

A. July 2024 Ovation Health Board Report

B. ARTICLE - 5 Hospitals delay, cancel surgeries from anesthesia

C. Article - Anesthesiologists' Biggest Threats

XI. Adjourn the meeting