



September 25, 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. August 28, 2024 Minutes

B. August 28, 2024 Work Session Minutes

C. Vouchers

VI. Old Business

A. Physician Recruitment Update

B. Other Old Business

VII. New Business

A. Employee of the Month

B. ACTION - Employment Agreement - Erik Goodwyn, M.D.

C. ACTION - McCarty, Reed and Earhart Hourly Fee Agreement

D. ACTION - PCSD #6 Athletic Trainer MOU

E. ACTION - Instamed Agreement

F. ACTION - Fluent System, Myosure and Novasure Generator

G. ACTION - Pulmonary Function Vitus One PFT System

H. ACTION - Q Stress Testing Cardiac System

I. ACTION - Fire System Upgrade w/ IDNET and TSW

J. ACTION – AHU Replacement Project Phase 2 Bid Selection/Construction Contract

K. ACTION - HIPAA - Electronic Protected Health Information Audit Policy

L. DISCUSSION – Board of Trustees – Vacant Position

M. Other New Business

VIII. Medical Staff Report

A. ACTION - Medical Staff ByLaws Revision

B. ACTION - Credentials Report

- 1. APPOINTMENT - Mary VanNuck, CRNA**
- 2. APPOINTMENT - Frances Jones, CRNA**
- 3. REAPPOINTMENT - Adam Peters, M.D.**
- 4. REAPPOINTMENT - Gregory Stewart, M.D.**
- 5. REAPPOINTMENT -Charlie Welch, M.D.**
- 6. REAPPOINTMENT - Clint Merritt, PA-C**

IX. Finance

A. August 2024 Financial Update

X. Information

A. September 2024 Ovation Board Report

XI. Executive Session per WS 16-4-405(a)(x) – Personnel

XII. Adjourn the meeting