



Board of Trustees Work Session - August 28, 2024 – 4:00 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. Northern Colorado Anesthesia Providers Agreement

VI. Casper Medical Imaging Agreement

VII. Adjourn the meeting



August 28, 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. July 31, 2024 Minutes**
- B. July 31, 2024 Work Session Minutes**
- C. Vouchers**

VI. Old Business

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

VII. New Business

- A. ACTION - Employment Agreement Amendment - Courtney Spence, D.O.**
- B. ACTION - Employment Agreement Amendment - Sara Whitlock, ARNP**
- C. ACTION - Employment Agreement - Nancy Winkler, FNP**
- D. ACTION - Employment Agreement - Rodney Palmer, PA-C**
- E. ACTION - PSA Amendment - Chris Severson, Electrophysiology RN**
- F. ACTION - Employment Agreement Amendment - Connor Deal, M.D.**
- G. ACTION - Employment Agreement - Fran Jones, CRNA**
- H. ACTION - Casper Medical Imaging Agreement**
- I. ACTION - Powell, Wyoming Land Acquisition**
- J. ACTION - Northern Colorado Anesthesia Professionals Agreement**
- K. ACTION - Infoblox - Network Management Software**
- L. ACTION - PACS Storage**
- M. ACTION - HIPAA - Electronic Protected Health Information Audit Policy**
- N. INFORMATION – WPHD Election Update**
- O. Other New Business**

VIII. Medical Staff Report

A. ACTION - Credentials Report

- 1. REAPPOINTMENT - Benjamin Beasley, M.D.**
- 2. REAPPOINTMENT - Bradley Low, D.O.**
- 3. REAPPOINTMENT - John Murray, M.D.**
- 4. REAPPOINTMENT - Brian Rah, M.D.**
- 5. REAPPOINTMENT - Barry Welch, M.D.**
- 6. REAPPOINTMENT - Laura Pleban, ANP**

IX. Finance

A. July 2024 Financial Update

X. Information

A. ARTICLE - Hospital average days cash on hand hit 10 year low

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

XII. Adjourn the meeting