

West Park Hospital District Board of Trustees

Special Board Meeting

Hoodoo – West Park Hospital, 707 Sheridan Avenue, Cody, Wyoming

March 19, 2025

5:00 PM

Trustees Present:

Ty Nelson, Chairman
Howard Thompson, Trustee
Jen Talich, Treasurer (Virtual)
Angie Johnson, Vice-Chair
Travis Graham, MD, Trustee

Absent:

Peter Sidor, MD, Secretary (Virtual)
Rich Petersen, Trustee (Virtual)

Also Present:

Hannah McRae, CFO
Keith Ungrund, CCO (Virtual)
Stephanie Kearney, CAO (Virtual)

Kim Jacobs, Executive Assistant

- I. **Call to Order:** Ty Nelson, Chair called the meeting to order at 5:03 PM.
- II. **Mission, Vision, and Values:** N/A
- III. **Approval of Agenda**
TRAVIS GRAHAM MOVED TO APPROVE THE AGENDA AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.
- IV. **Conflict of Interest**
None declared.
- V. **ACTION – Radiation Oncology Joint Venture Agreement:** Stephanie Kearney presented and requested approval of a revised Radiation Oncology Joint Venture agreement with IMH. Revision moves all staff and management to CRH. IMH will provide backup physicist services.
 - *ANGIE JOHNSON MOVED TO APPROVE THE AGREEMENT AS PRESENTED. JEN TALICH SECONDED. MOTION CARRIED.*
- VI. **ACTION – Dosimetry Contractor Agreement – Neil Eitel:** Stephanie Kearney presented and requested approval of a revised Dosimetry Contractor Agreement with Neil Eitel.
 - *TRAVIS GRAHAM MOVED TO APPROVE THE AGREEMENT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

VII. Adjournment

AT 5: 15 PM TRAVIS GRAHAM MOVED TO ADJOURN THE MEETING. HOWARD THOMPSON
SECONDED. MOTION CARRIED.

			
_____ Board Secretary or Designee	_____ Date	_____ Recording Secretary	_____ Date