

West Park Hospital District Board of Trustees

Special Board Meeting

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

October 9, 2024

5:15 PM

Trustees Present:

Ty Nelson, Chairman
Kelly Simone, Vice-Chair
Glenn Nielson, Treasurer (TEAMS)
Jen Talich, Secretary
Angie Johnson, Trustee (TEAMS)
Peter Sidor, MD, Trustee
Howard Thompson, Trustee

Absent:

Also Present:


Doug McMillan, CEO
Mary Reed, Board attorney (TEAMS)
Chip Holmes, Ovation (TEAMS)

- I. **Call to Order:** Ty Nelson, Chair called the meeting to order at 5:15 PM.
- II. **Mission, Vision, and Values:** Reading of Mission, Vision and Values was dispensed with.
- III. **Conflict of Interest:** No conflicts declared.
- IV. **Approval of Agenda:**
Kelly Simone moved to approve the agenda as presented. Howard Thompson seconded. Motion carried.
- V. **Executive Session:**
Jen Talich moved to go into Executive Session pursuant to WYO. STAT. §16-4-405(a)(x). Peter Sidor seconded. Motion carried.
- VI. **Open Session:**
At 6:35 PM, the board returned to open session. Ty Nelson made a motion to amend the Statement of Work to Master Services Agreement entered into effective April 1, 2022, with QHR Health, LLC d/b/a Ovation Healthcare, and f/k/a Quorum Health Resources, LLC as presented. Howard seconded the motion. Kelly moved to amend the motion to uphold the existing Statement of Work with no amendment necessary. The motion was seconded by Angie. Discussion ensued. Kelly expressed her belief that upholding the Statement of Work as previously negotiated, will cost the Hospital district less funds. Glenn agreed. Peter stated that by

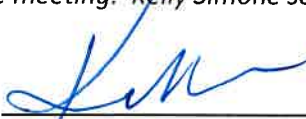
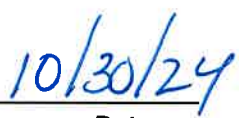
amending the Statement of Work, the board will be saving funds overall. Ty called for the vote on the amendment to the motion. Three Trustees voted in favor of the motion to amend the motion and four voted against the motion to amend the motion. The motion to amend the motion failed. Ty called for the vote on the original motion to Amend the Statement of Work to Master Services Agreement entered into effective April 1, 2022, with QHR Health, LLC d/b/a Ovation Healthcare, and f/k/a Quorum Health Resources, LLC as presented. Four Trustees voted in favor of the motion to Amend the Statement of Work to Master Services Agreement with QHR Health, LLC d/b/a Ovation Healthcare, and f/k/a Quorum Health Resources, LLC as presented, and three Trustees voted against the motion. The motion carried.

VII. Adjournment

At 6:40 PM Peter Sidor moved to adjourn the meeting. Kelly Simone seconded. Motion carried.



Board Secretary or Designee Date

Recording Secretary Date