



April 2, 2025 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. February 26, 2025 Minutes**
- B. March 19, 2025 Special BOT Meeting Minutes**
- C. Vouchers**

VI. Old Business

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

VII. New Business

- A. Employee of the Month**
- B. ACTION - CEO Search**
- C. ACTION - Employment Agreement - Laurie Hipwell, C-PNP**
- D. ACTION - Personal Services Agreement Amendment - Adam Peters, MD**
- E. ACTION - Employment Agreement - Brent McAllister, CRNA**
- F. ACTION - Employment Agreement Amendment - Mary VanNuck, CRNA**
- G. ACTION - Employment Agreement Amendment - Bart Jones, CRNA**
- H. ACTION - Employment Agreement (PRN) - Brian Smith, MDA**
- I. ACTION - Employment Agreement (PRN) - Julio Salimbeni, MDA**
- J. ACTION - Banking Resolution**
- K. ACTION - CAPITAL - Knee Positioner**
- L. ACTION - CAPITAL - Radiometer ABL90**
- M. ACTION - CAPITAL - LTCC Nurses Station Replacement**
- N. ACTION - CAPITAL - LTCC Commercial Dishwasher**
- O. ACTION - CAPITAL - Ballison Building HVAC Replacement**
- P. ACTION - CAPITAL - CTM Triplex Water Softener Replacement**

Q. ACTION - CAPITAL - Mosfet Diode System

R. ACTION - CAPITAL - QA Cross Checker

S. Other New Business

VIII. Medical Staff Report

A. ACTION - Credentials Report

1. REAPPOINTMENT - Christopher Lowther, MD

2. REAPPOINTMENT - Lisa Williams, MD

B. ACTION - Robotics Delineation

IX. Finance

A. February 2025 Financial Update

X. Information

XI. Adjourn the meeting