



## **April 26, 2023 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. March 29, 2023 Minutes**

**B. Vouchers**

#### **VI. Old Business**

**A. Physician Recruitment Update**

**B. Other Old Business**

#### **VII. New Business**

**A. Extraordinary Employee of the Month**

**B. ACTION - Employment Agreement - Kathleen DiVincenzo, M.D.**

**C. ACTION - Employment Agreement - Karen Wineteer, C-ACNP**

**D. ACTION - Employment Agreement - Matt Swartz, D.O.**

**E. ACTION - Employment Agreement - Adam Glanzer, D.O.**

**F. ACTION - Employment Agreement - Stephen Mainini, M.D.**

**G. ACTION - Employment Agreement - Laura Pleban, ANP**

**H. ACTION - Employment Agreement Addendum - Courtney Spence, D.O.**

**I. ACTION - Medifis AMN VMS Agreement**

**J. ACTION - Stryker Core Consoles**

**K. ACTION - Data Center UPS**

**L. ACTION - Eitan Medical Sapphir Infusion Pumps**

**M. ACTION - Stryker Lifenet Pro**

**N. ACTION - EMS Medical Equipment Bags**

**O. ACTION - Radiology Exclusive Agreement - Big Horn Radiology Services, LLC**

**P. ACTION - Wyoming COVID-19 Healthcare Disparities Grant Resolution and Letter**

**Q. ACTION - Chargemaster Analysis & Recommendation**

**R. ACTION - Medicare Reimbursement Bad Debt Engagement Letter**

**S. Other New Business**

**VIII. Medical Staff Report**

**A. APPOINTMENT - Karie Burns, C-FNP**

**B. REAPPOINTMET - Kathleen DiVincenzo, M.D.**

**C. REAPPOINTMENT - Krista Blough, ANP**

**IX. Finance**

**A. March 2023 Financial Report**

**X. Information**

**XI. Adjourn the meeting**