



## **October 26, 2022 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. Consent Agenda**

- A. September 28, 2022 Minutes**
- B. October 19, 2022 Minutes**
- C. CEO Report**
- D. LTCC Report**
- E. CMC Report**
- F. Vouchers**

#### **V. Old Business**

- A. Physician Recruitment Update**
- B. EHR Update**
- C. Viral Management Masking Policy Update**
- D. Basin Clinic Update**
- E. Other Old Business**

#### **VI. New Business**

- A. Extraordinary Employee of the Month**
- B. ACTION - FY2022 Audit**
- C. ACTION - SCL Health JV Operating Agreement**
- D. INFORMATION - 2023 Employee Health Insurance Benefits**
- E. ACTION - Employment Agreement - Christopher Rice, MD**
- F. ACTION - Employment Agreement - Gary Hart, MD**
- G. ACTION - Employment Agreement Amendment - Tarra Deiter-Enright, DO**
- H. ACTION - Agfa PACS Upgrade**
- I. ACTION - PenRad Mammo Tracking Software**
- J. ACTION - Portable X-Ray Machine - Basin**
- K. ACTION - Stryker System 8 Large Power System**
- L. ACTION - Instrument Tracking System**

- M. ACTION - Cancer Center Access Control System**
- N. ACTION - Vision RT Service Agreement**
- O. ACTION - Grant Resolution**
- P. ACTION - Notice of Intent to Amend Medical Staff Bylaws**
- Q. Other New Business**

**VII. Medical Staff Report**

- A. REAPPOINTMENT - Gary Hart, MD**
- B. REAPPOINTMENT - Aaron Killpack, DO**
- C. REAPPOINTMENT - Gregory Stewart, MD**
- D. REAPPOINTMENT - Charles Welch, MD**
- E. REAPPOINTMENT - Angela Durden, MD**
- F. REAPPOINTMENT - Kerrie Emerick, MD**
- G. REAPPOINTMENT - Christopher Nero, MD**
- H. REAPPOINTMENT - Thomas Reid, MD**
- I. REAPPOINTMENT - Clint Merritt, PA-C**
- J. REAPPOINTMENT - Kelly Spychalski, ANP**

**VIII. Finance**

- A. October 2022 Financial Report**

**IX. Information**

- A. FY2023 Management Action Plan – Q1 Update**
- B. October 2022 QHR Board Report**

**X. Move to Adjourn**

**XI. Adjourn the meeting**