



## **Board of Trustees Work Session - July 26, 2023 - 4:30 pm**

West Park Hospital District dba Cody Regional Health  
Pitchfork Room

### **Agenda**

**I. Members Present**

**II. Approval of Agenda**

**III. CRH GPO, Supply Chain and Purchased Services**

**IV. Adjourn the meeting**



## **July 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. June 28, 2023 Minutes**
- B. June 28, 2023 Work Session Minutes**
- C. July 7, 2023 Special Board Meeting Minutes**
- D. Vouchers**

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

- A. Physician Recruitment Update**
- B. REMINDER - August Board Meeting Moved to August 23, 2023**
- C. Other Old Business**

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

- A. Extraordinary Employee of the Month**
- B. ACTION - Employment Agreement - Tiffany Tanner, PA-C**
- C. ACTION - Per Diem Employment Agreement - Elise Lowe, M.D.**
- D. ACTION - Employment Agreement - John Vipperman, PA-C**
- E. ACTION - Employment Agreement - Ethan Slight, M.D.**
- F. ACTION – Chief of Staff Agreement – Brad Low, M.D.**
- G. ACTION – Pediatric Call PSA – Adam Peters, M.D.**
- H. ACTION – Pediatric Call PSA – Derek Wille, M.D.**
- I. ACTION - Per Diem Employment Agreement - Adam Sproat, PA-C**
- J. ACTION - PCSD #16 Nursing Services Agreement**
- K. ACTION - Capital - Wireless Barcode Scanners - ACU/CCU**
- L. ACTION – SLIB Grant – CSR Inflation Amendment**
- M. ACTION - FY 2023 Management Action Plan Update**
- N. Other New Business**

**VIII. Medical Staff Report**

**IX. Finance**

**A. May 2023 Financial Report**

**X. Information**

**A. ARTICLE: "High costs, limited access still plague Wyoming health care", Casper Star 7/7/2023**

**B. ARTICLE: "Hospital operating improvement slower than expected", Becker's 7/21/2023**

**C. July 2023 OH Board Report**

**XI. Adjourn the meeting**