



May 31, 2023 Board of Trustees Meeting

West Park Hospital District dba Cody Regional Health
May 31, 2023 at 6:00 PM MDT
Pitchfork Room

Agenda

I. Members Present

II. Mission, Vision, Values

III. Approval of Agenda

IV. Conflict of Interest

V. Consent Agenda

- A. April 26, 2023 Minutes**
- B. May 4, 2023 Special BOT Minutes**
- C. Vouchers**

VI. Old Business

- A. Physician Recruitment Update**
- B. Other Old Business**
- C. Strategic Planning Update**

VII. New Business

- A. Extraordinary Employee of the Month**
- B. ACTION - Employment Agreement - Glen Clinton, M.D.**
- C. ACTION - Employment Agreement - Ben Beasley, M.D.**
- D. ACTION - Employment Agreement - Aaron Brown, M.D.**
- E. ACTION - Employment Agreement - Danielle Sankey, NP**
- F. ACTION - Employment Agreement Amendment - Karie Burns, NP**
- G. ACTION - Community EMS Grant - Capital Items**
 - 1. Mobile Clinic Trailer Graphics**
 - 2. Zoll Case Review Premium Subscription**
 - 3. Mobile Networks (3)**
- H. ACTION - Call Pay Program**
- I. ACTION - Labor Policy Updates**
 - 1. Call Pay Policy**
 - 2. Staffing Incentive Program**
- J. ACTION - Compliance & Ethics Training Policy**

K. ACTION - Document Retention & Destruction Policy

L. ACTION - Grants Policy

M. ACTION - Investment Policy

N. Other New Business

VIII. Medical Staff Report

IX. Finance

A. April 2023 Financial Report

1. Financial Statements

X. Information

A. May 2023 OH Board Report

XI. Executive Session per W.S. 16-4-405(a)(x) - Personnel

XII. Adjourn the meeting