

West Park Hospital District Board of Trustees

Special Board Meeting – Pitchfork Room, 707 Sheridan Avenue, Cody, Wyoming
May 4, 2023 4:00 PM

Members Present:

Ty Nelson, Chair (Virtually)
Glenn Nielson, Treasurer (Virtually)
Howard Thompson, Trustee
Lenox Baker, Trustee (Virtually)

Absent:

Kelly Simone, Vice Chair
Jen Talich, Secretary
Peter Sidor, Trustee

Also Present:

Doug McMillan, CEO
Hannah McRae, CFO
Keith Ungrund, CCO (Virtually)
Kim Jacobs, Executive Assistant
Mary Reed, Board Attorney (Virtually)
Laura Carpenter, LTCC Administrator
Kathleen DiVincenzo, CMO (Virtually)

Call to Order: Ty Nelson, Chair called the meeting to order at 4:00 PM.

Approval of Agenda

LENOX BAKER MOVED TO APPROVE THE AGENDA AS PRESENTED. GLENN NIELSON SECONDED. MOTION CARRIED.

Conflict of Interest


None

New Business

- **ACTION – Credentials Report – Blue Sky Physicians Group:** Doug McMillan, CEO presented and requested approval of the credentials report.
 - *LENOX BAKER MOVED TO APPROVE THE CREDENTIALS REPORT AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED*
- **ACTION – Pediatric NP Search:** Doug McMillan, CEO presented and requested approval to initiate a search for two pediatric nurse practitioners to cover pediatric call in the emergency department and the women’s health unit.
 - *LENOX BAKER MOVED TO APPROVE THE SEARCH AS REQUESTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.*

Adjournment

AT 4:12 PM GLENN NIELSON MOVED TO ADJOURN THE MEETING. LENOX BAKER SECONDED. MOTION CARRIED.


Board Secretary or Designee

Date


Recording Secretary


Date