

West Park Hospital District Board of Trustees

Special Board Meeting

Hoodoo – West Park Hospital, 707 Sheridan Avenue, Cody, Wyoming

April 8, 2024

11:30 AM

Trustees Present:

Ty Nelson, Chairman
Howard Thompson, Trustee
Jen Talich, Secretary (TEAMS)
Kelly Simone, Vice-Chair (PHONE)

Absent:

Angie Johnson, Trustee
Glenn Nielson, Treasurer
Peter Sidor, MD, Trustee

Also Present:

Doug McMillan, CEO
Hannah McRae, CFO
Keith Ungrund, CCO
Stephanie Kearney, CAO
Kathleen DiVincenzo, MD

Dick Smith, HRO (TEAMS)
Mary Reed, Board attorney (TEAMS)
John Turner, Ovation Health (TEAMS)


- I. **Call to Order:** Ty Nelson, Chair called the meeting to order at 11:31 AM.
- II. **Mission, Vision, and Values:** Ty Nelson read the Mission, Vision, and Values.
- III. **Approval of Agenda**
HOWARD THOMPSON MOVED TO APPROVE THE AGENDA AS PRESENTED. KELLY SIMONE SECONDED. MOTION CARRIED.
- IV. **Executive Session**
HOWARD THOMPSON MOVED TO GO INTO EXECUTIVE SESSION PURSUANT TO WYO. STAT. §16-4-405(a)(ix), MATTERS CONFIDENTIAL AS A MATTER OF LAW. JEN TALICH SECONDED. MOTION CARRIED.

AT 11:49 AM HOWARD THOMPSONS MOVED TO ADJOURN EXECUTIVE SESSION AND RETURN TO OPEN SESSION. JEN TALICH SECONDED. MOTION CARRIED.
- V. **Open Session**
Doug McMillan checked the hallway to announce the open session. Ty Nelson called the open session of the special board meeting to order at 11:50 AM.


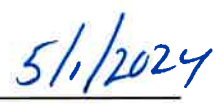
- A. 2nd Amendment to Wyoming Perioperative Anesthesia Consultants Agreement: Doug McMillan presented the amendment with termination of the agreement effective October 5, 2024, and the ability to communicate with staff regarding a new anesthesia model for Cody Regional Health.
KELLY SIMONE MOVED TO APPROVE THE AMENDMENT AND COMMUNICATION PLAN. HOWARD THOMPSON SECONDED. MOTION CARRIED.
- B. Anesthesia Provider Search: Doug McMillan presented the need for anesthesia MDA and CRNA searches.
JEN TALICH MOVED TO APPROVE THE SEARCHES FOR MDAs and CRNAs AS PRESENTED. HOWARD THOMPSON SECONDED. MOTION CARRIED.
- C. Pacific Company MDA/CRNA Search Agreements: Doug McMillan presented agreements with Pacific Company for MDA and CRNA searches.
KELLY SIMONE MOVED TO APPROVE THE AGREEMENTS CONTINGENT UPON CORRECTION OF DATE AND LEGAL ENTITY NAME. HOWARD THOMPSON SECONDED. MOTION CARRIED.
- D. Medical Staffing Options MDA/CRNA Search Agreements: Doug McMillan presented and requested approval of agreements with Medical Staffing Options for MDA and CRNA searches subject to legal review.
HOWARD THOMPSON MOVED TO APPROVE THE AGREEMENTS PENDING LEGAL REVIEW. HOWARD THOMPSON SECONDED. MOTION CARRIED.

VI. Adjournment

AT 11:59 AM HOWARD THOMPSON MOVED TO ADJOURN THE MEETING. JEN TALICH SECONDED. MOTION CARRIED.



Board Secretary or Designee Date

Recording Secretary Date