

**WPH WORK SESSION**  
**Wednesday, May 25, 2011**  
**St. Andrew's Episcopal Church, Meeteetse, WY**  
**4:30 p.m.**

Agenda Item	Time		Objective	Presenter	Background Materials
	From	To			
Modernization Project Update	4:30	5:00	Information	Steve Rutland	Information
Dinner	5:00	5:25	<i>Catered by St. Andrew's Episcopal Church</i>		
Preliminary Budget Update	5:25	5:40	Information	Pat McConnell	Pg. F5-6
Wyoming Hospital Association Conference	5:50	5:55	Information	Linda Seaton & Doug McMillan	Information
Other	5:55	6:00	Information		

PAGE NUMBERING:  
M= MINUTES SECTION  
N= NEW SECTION  
A= ADMIN SECTION  
F= FINANCE SECTION  
C=CORRESPONDENCE

**WEST PARK HOSPITAL  
BOARD OF TRUSTEES  
MEETING AGENDA  
Wednesday, May 25, 2011**

St. Andrew's Episcopal Church, Meeteetse, WY – 6:00 p.m.

Agenda Item	Objective	Presenter	Background Materials
<b>I. CALL TO ORDER</b>		Chairman Fraser	
<b>II. CONSENT AGENDA</b>			
A. Approval of Minutes Regular Meeting, April 27, 2011	Action	Chairman Fraser	Pg. M1-4
B. Approval of Vouchers	Action	Chairman Fraser	Pg. M5-22
C. CMC Report	Information	Ivan Kuderling, CMC	Pg. A21
D. LTCC Report	Information	Jeanne Kaiser, LTCC	Pg. A22
E. Nursing Services Report	Information	Lynette Barsness, CCO	Pg. A16-20
F. Environment of Care Quarterly report	Information	Tim Waldner, Plant Ops	Pg. N20-21
<b>III. WPH CHIEF OF MEDICAL STAFF REPORT</b>	Information	Kirk Bollinger, MD	
A. WPH Medical Staff Report	Action	Kirk Bollinger, MD	Pg. A23-30
<b>IV. OLD BUSINESS</b>			
A. Physician Recruitment Update	Information	Doug McMillan, CEO	Pg. A1-3
B. Hospice House Update	Information	Doug McMillan, CEO	Pg. A3
C. WPH Modernization Project	Information	Doug McMillan, CEO	Pg. A3
D. Meditech 6.0 Conversion Update	Information	Pat McConnell, CFO	Discussion
E. Proposed Street Name Change	Information	Doug McMillan, CEO	Pg. A6
F. State Land and Investment Application	Information	Doug McMillan, CEO	Pg. A4
<b>V. NEW BUSINESS</b>			
A. PACS Clinical Workstations	Action	Karen Beemer, Director	Pg. 1-6
B. Supply Chain Management Action Plan	Information	Doug McMillan, CEO	Pg. N7-14
C. Neo Probe Gamma Detection purchase request	Action	Joanne Adkins, RN	Pg. N15-19
D. City Council Liaison Request	Action	Doug McMillan, CEO	Discussion
E. Wyoming School Board Association Trust	Information	Doug McMillan, CEO	Pg. A5
F. GE Medical Systems Capital Purchase	Action	Doug McMillan, CEO	Separate Handout
G. WY DOH Mental Health and Substance Abuse contracts with CMC	Action	Pat McConnell, CFO	Pg. N22-72
H. July Board Meeting Date	Action	Pat McConnell, CFO	Discussion
<b>VI. OTHER</b>			
<b>VII. ADJOURNMENT</b>		Chairman Fraser	

PAGE NUMBERING:  
M- MINUTES SECTION  
N- NEW SECTION  
A- ADMIN SECTION  
F- FINANCE SECTION