



## **January 25, 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. December 7, 2022 Minutes**

**B. Vouchers**

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

**A. Physician Recruitment Update**

**B. ACTION - Board of Trustees Bylaws**

**C. ACTION - Medical Staff Bylaws**

**D. Other Old Business**

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

**A. ACTION - Election of Officers**

**B. Extraordinary Employee of the Month**

**C. INFORMATION - 2021 QHR Health Annual Disclosures - GPO Program**

**D. ACTION - Employment Agreement - Mark Ryzewicz, MD**

**E. ACTION - Employment Agreement - Sterling Fenwick, PA-C**

**F. ACTION - Employment Agreement - Rodney Palmer, PA-C**

**G. ACTION - Employment Agreement - Kelly Spsychalski, NP**

**H. ACTION - Employment Agreement - Tracy Dunn, NP**

**I. ACTION - Per Diem Employment Agreement - Karie Burns, FNP**

**J. ACTION - Employment Agreement Amendment - Gary Hart, MD**

**K. ACTION - Per Diem Employment Agreement Extension - Kevin Dougherty, MD**

**L. ACTION - Call Pay Personal Services Agreement - Sawley Wilde, MD**

**M. ACTION - Billings Clinic Call Pay Agreement - Dr. Mills**

**N. ACTION - Billings Clinic Medical Director Agreement Amendment - Home Health/Hospice**

**O. ACTION - Teledign Tele-Hospitalist Agreement**

- P. ACTION - Ridgeway House - Replace Flooring**
- Q. ACTION - Sonosite Ultrasound Machines - Surgery**
- R. ACTION - BARCO Mammography Reading Monitor - Radiology**
- S. ACTION - Preparing & Filing Cost Reports and Other State & Federal Reports Policy**
- T. ACTION - American Heart Association Instructor Pay Policy**
- U. ACTION - Banking Resolution**
- V. ACTION - Forward Cody Membership**
- W. ACTION - Management Action Plan - Q2 Update**
- X. INFORMATION - February Board Meeting Date - Changed to March 1st**
- Y. Other New Business**

**VIII. Medical Staff Report**

**IX. Finance**

- A. December 2022 Financial Report**

**X. Information**

- A. January 2023 QHR Board Report**

**XI. Executive Session per W.S. 16-4-405(a)(iii) - Litigation**

**XII. Adjourn the Meeting**