



## **March 1, 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. January 25, 2022 Minutes**
- B. January 25, 2022 Work Session Minutes**
- C. Vouchers**

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

- A. Physician Recruitment Update**
- B. ACTION - Drug & Alcohol Testing Policy**
- C. Other Old Business**

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

- A. Extraordinary Employee of the Month**
- B. Board of Trustees - Committee Assignments**
- C. ACTION - Per Diem Employment Agreement - Lisa Flora, MD**
- D. ACTION - Professional Services Agreement - Lisa Williams, MD**
- E. ACTION - Professional Services Agreement - Billings Clinic/Laurie Hipwell, PNP**
- F. ACTION - Capital - CMC Nurses Station - Addition of 2nd Door**
- G. ACTION - EIB Policy**
- H. ACTION - Physicians Self Prescribing Policy**
- I. ACTION - Conflict of Interest Policy**
- J. ACTION - Code of Conduct**
- K. ACTION - Health Care Fraud Self Disclosure Protocol**
- L. Other New Business**

#### **VIII. Medical Staff Report**

**IX. Finance**

**A. January 2023 Financial Report**

**1. Financial Statements**

**X. Information**

**A. February 2023 QHR Board Report**

**B. ARTICLE: 65% of Rural Hospitals confident they will not merge with larger group**

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

**XII. Adjourn the meeting**