



March 29, 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. March 1, 2023 Minutes**
- B. March 1, 2023 WS Minutes**
- C. Vouchers**

VI. Old Business

- A. Physician Recruitment Update**
- B. Other Old Business**

VII. New Business

- A. Extraordinary Employee of the Month**
- B. ACTION - Employment Agreement - Kevin Dougherty, MD**
- C. ACTION - Cardiology APP Search**
- D. ACTION - Pacific Companies Search Agreement - Cardiology APP**
- E. ACTION - Pacific Companies Search Agreement - Family Practice APP**
- F. ACTION - Pacific Companies Search Agreement - Hospitalist**
- G. ACTION - Healogics Wound Care Contract Amendment**
- H. ACTION - Big Sky Medical - DME Consignment Agreement**
- I. ACTION - Radiology Services - Exclusive Agreement Resolution**
- J. ACTION - Mammotome Neoprobe**
- K. ACTION - Sun Nuclear Support Contract - Daily QA 3**
- L. ACTION - Eclipse Treatment Planning System + 5 year Support**
- M. ACTION - CEMS Grant Purchase Requests**
 - 1. Mobile Medical Clinic**
 - 2. Zoll X - Series Monitor Defibrillator**
 - 3. Panasonic Toughbooks**

4. Motorola Portable Radios

5. Mobile Clinic Equipment

N. INFORMATION - Leadership U & OH Board Certification

O. Other New Business

VIII. Medical Staff Report

IX. Finance

A. February 2023 Financial Report

X. Information

A. March 2023 OH Board Report

XI. Executive Session per W.S. 16-4-405

XII. Adjourn the meeting