



December 7, 2022 Board of Trustees Meeting - 6:00 pm

West Park Hospital District dba Cody Regional Health
Dec 7, 2022 at 6:00 PM
Pitchfork Room

Agenda

I. Members Present

II. Mission, Vision, Values

III. Approval of Agenda

IV. Conflict of Interest

V. Consent Agenda

- A. October 26, 2022 Minutes**
- B. November 16, 2022 Minutes**
- C. Vouchers**

VI. Old Business

- A. Physician Recruitment Update**
- B. First Flight of Wyoming Update**
- C. Other Old Business**

VII. New Business

- A. Extraordinary Employee of the Month**
- B. ACTION - CSR Remodel Project**
- C. ACTION - Basin Clinic Bid Approval**
- D. ACTION - Employment Agreement Addendum - Thomas Reid, MD**
- E. ACTION – Employment Agreement – Clint Merritt, PA-C**
- F. ACTION - Epiphany Cardioserver**
- G. ACTION – Lease Agreement – Lab Analyzer**
- H. ACTION - Government Investigations Policy**
- I. ACTION - Drug and Alcohol Testing Policy**
- J. ACTION - EMS Bonus Structure**
- K. ACTION - DRAFT Board of Trustees Bylaws**
- L. INFORMATION - BOT Officers Nominating Committee**
- M. INFORMATION - Public Officials Ethics and Disclosure Act**
- N. Other New Business**

VIII. Medical Staff Report

IX. Finance

A. October 2022 Financial Report

X. Information

A. QHR November 2022 Report

B. QHR Health Leadership Conference – March 7-9, 2022

C. National, Regional & Local News

XI. Executive Session per W.S. 16-4-405(a)(ix) –Confidential

XII. Adjourn the meeting