

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**3:00 PM January 28, 2021 – Board Room and Teleconference**

US: +1 (623) 404-9000 Meeting ID: 575 884 4947

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
December Financial Results	Alicia Nicholson
Financial Committee Report	Jeff Montag
Compliance with COVID-19 Funding	Allen Rohrback
Quality Report	Allison Treloar
Operations Report	Charley Able
Business of the Board	Dorothy Fossel
Credentialing	
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
Hospital Room Update	
Ambulance Update	
Big Sky Services Update	
Bozeman Health LOI	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
Annual Hospital District Meeting	1/28/2021; 7:00 PM
February Meeting	2/25/2021; 8:00 AM
March Meeting	3/25/2021; 8:00 AM