

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM July 22, 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	
June Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Compliance with COVID-19 Funding	Alicia Nicholson
Quality Report	Allison Treloar
Operations Report	Charley Able
Business of the Board	Dorothy Fossel
Foundation Report	Dawn Conklin
Administration Report	
Facilities Planning	Allen Rohrback
Pharmacy Services	
Ambulance Purchase	
Triplex Purchase	
Vaccination Policy Review (HB 702)	
Cyber Protection Policy	
Annexation Project	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
August Meeting	08/26/2021; 8:00 AM
September Meeting	09/23/2021; 8:00 AM
October Meeting	10/28/2021; 8:00 AM