

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM October 22, 2020 – Board Room and Teleconference

US: +1 (623) 404-9000

Meeting ID: 1487 57 7218

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
September 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	Allen Rohrback
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
Ambulance Update	
Annual Program Review	

Public Comment

Adjourn to Executive Session

Return to Open Session

Adjournment

Important Dates:

October Meeting	10/22/2020; 8:00 AM
November Meeting	11/18/2020; 8:00 AM
December Meeting	12/16/2020; 8:00 AM