

Madison Valley Medical Center
Board of Trustees Agenda
8:00AM December 14, 2020 – Board Room and Teleconference

US: +1 (623) 404-9000

Meeting ID: 575 884 4947

Call to Order and Approval of	Dorothy Fossel
Minutes Medical Staff Report	Maura Davenport, MD
COVID-19 Update	
Financial Report	
October & November Financial Results	Alicia Nicholson
Financial Committee Report Compliance	Jeff Montag
with COVID-19 Funding	Allen Rohrback Allison
Quality Report	Treloar Charley Able
Operations Report	Dorothy Fossel
Business of the Board	
Credentialing	
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
Facilities Planning	
Pharmacy Services Update	
Ambulance Update	
Hospital Room Upgrades	
CHNA	
Big Sky Services Update	

Public Comment

Adjourn to Executive Session

Return to Open Session

Adjournment

Important Dates:

January Meeting	3:00 PM 1/28/2021;
Annual Hospital District Meeting	7:00 PM 1/28/2021;
February Meeting	8:00 AM 2/25/2021;