

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**1:00 PM November 18, 2020 – Board Room and Teleconference**

**US: +1 (623) 404-9000**

**Meeting ID: 575 884 4947**

Call to Order and Approval of Minutes Medical Staff Report	Dorothy Fossel Maura Davenport, MD
COVID-19 Update	
Financial Report	
October 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
Facilities Planning	
Pharmacy Services Update	
Ambulance Update	
Hospital Room Upgrades	
Updating Signs	
CHNA	
Big Sky _____ Update	

Public Comment

Adjourn to Executive Session

Return to Open Session

Adjournment

Important Dates:

December Meeting	8:00 AM 12/16/2020;
January Meeting	3:00 PM 1/28/2021;
Annual Hospital District Meeting	7:00 PM 1/28/2021;