

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM November 20, 2019 - Board Room

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
October Financial Results	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	
Quality Committee Report	Allen Rohrback
Business of the Board	Dorothy Fossel
Foundation Executive Director Report	Dawn Conklin
Administration Report	Allen Rohrback
Facilities Planning	
Pharmacy Services Update	
SafeTech Project Update	
Big Sky Services Development	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
Employee Christmas Party	12/13/2019; 6:00 PM
December Board Meeting	12/18/2019; 8:00 AM
Annual Meeting	1/22/2020; 3:00 PM
Annual Hospital District Meeting	1/22/2020; 7:00 PM