

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM February 27, 2020 - Board Room

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	RD Marks, MD
Financial Report	
January Financial Results	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	
Quality Committee Report	Allison Treloar
Business of the Board	Dorothy Fossel
Foundation Executive Director Report	Dawn Conklin
Administration Report	Allen Rohrback
Facilities Planning	
Pharmacy Services Update	
SafeTech Project Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

Important Dates:

March Meeting	3/26/2020; 8:00 AM
April Meeting	4/23/2020; 8:00 AM
May Meeting	5/28/2020; 8:00 AM