

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM March 26, 2020 – Teleconference

US: +1 (773) 231-9226 Meeting ID: 148 546 1039

Call to Order and Approval of Minutes	Dorothy Fossel
Housing Survey Results	Angela Karanas
Medical Staff Report	Maura Davenport, MD
Financial Report	
February 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
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
SafeTech Project Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

Important Dates:

April Meeting	4/23/2020; 8:00 AM
May Meeting	5/28/2020; 8:00 AM
June Meeting	6/25/2020; 8:00 AM