

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM April 24, 2019 - Board Room

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report (9:00 am)	R.D. Marks, M.D.
Financial Report	
March Financial Results	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	
Quality Committee Report	Gary Hadley
Business of the Board	Dorothy Fossel
Foundation Executive Director Report	Dawn Conklin
Administration Report	Allen Rohrback/Allison Treloar
Allevant Update	
SafeTech Project	
Neenan Architects/Stroudwater Project	
Behavioral Health Grant Update	
Combined Annual Report	
Pharmacy Services Update	
Lexicomp Drug Reference	
Cypress Report	Tony Pfaff
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

Important Dates:

May Board Meeting	5/22/2019; 8:00 AM
Hospital Week	5/12-17/2019
Employee Appreciation Night	5/17/19; 6:00 pm, Alley Bistro
Western Regional Trustee Symposium	6/5-7/2019; Missoula, MT
June Board Meeting	6/26/2019; 8:00 AM
Auxiliary Home Tour	8/17/2019