

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**8:00 AM April 23, 2020 – Teleconference**

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

**Meeting ID: 148 020 0877**

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
March Financial Results	Alicia Nicholson
Financial Committee Report	Jeff Montag
Business of the Board	Dorothy Fossel
Foundation Executive Director Report	Dawn Conklin
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

**Important Dates:**

May Meeting	5/28/2020; 8:00 AM
June Meeting	6/25/2020; 8:00 AM
July Meeting	7/23/2020; 8:00 AM