

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**8:00 AM June 26, 2019 - Board Room**

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, M.D.
Financial Report	
May Financial Results	Allen Rohrback
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
SafeTech Project	
Neenan Architects/Stroudwater Project	
Behavioral Health Grant Update	
Pharmacy Services Update	
Hospital District Services Development	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
July Board Meeting	7/24/2019; 8:00 AM
Auxiliary Home Tour	8/17/2019
Tent Sale	8/24/2019
August Board Meeting	8/28/2019; 8:00 AM
September Board Meeting	9/25/2019; 8:00 AM