

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**8:00 AM June 24, 2021 – Board Room and Teleconference**

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

**Meeting ID: 575 884 4947**

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
May Financial Report	Allen Rohrback
Financial Committee Report	Jeff Montag
Compliance with COVID-19 Funding	Allen Rohrback
Quality Report	Allison Treloar
Operations Report	Charley Able
Business of the Board	Dorothy Fossel
Foundation Report	Dawn Conklin
Administration Report	
HR Assessment	Bonnie O'Neil
Cyber Security	Shane Overturf
COVID-19 Update	Allen Rohrback
Facilities Planning	
Pharmacy Services Update	
Hospital Room Update	
Ambulance Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
July Meeting	07/22/2021; 8:00 AM
August Meeting	08/26/2021; 8:00 AM
September Meeting	09/23/2021; 8:00 AM