

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM August 27, 2020 – Board Room and Teleconference

US: +1 (623) 404-9000

Meeting ID: 148 174 2065

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
July Financial Results	Alicia Nicholson
Financial Committee Report	Jeff Montag
Compliance with COVID-19 Funding	Allen Rohrback
Quality Report	Allison Treloar
Business of the Board	Dorothy Fossel
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
Physician Recruiting Update	
Ambulance Update	
Annual Report Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

Important Dates:

September Meeting	9/24/2020; 8:00 AM
October Meeting	10/22/2020; 8:00 AM
November Meeting	11/25/2020; 8:00 AM