

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

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

**Meeting ID: 149 299 0875**

|                                       |                     |
|---------------------------------------|---------------------|
| Call to Order and Approval of Minutes | Dorothy Fossel      |
| Medical Staff Report                  | Maura Davenport, MD |
| Financial Report                      |                     |
| June 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                     | Suzan Metzger       |
| Administration Report                 | Allen Rohrback      |
| COVID-19 Update                       |                     |
| Facilities Planning                   |                     |
| Pharmacy Services Update              |                     |
| Physician Recruiting Update           |                     |
| Ambulance Update                      |                     |
| Public Comment                        |                     |
| Adjourn to Executive Session          |                     |
| Return to Open Session                |                     |
| Adjournment                           |                     |

**Important Dates:**

|                   |                     |
|-------------------|---------------------|
| August Meeting    | 8/27/2020; 8:00 AM  |
| September Meeting | 9/24/2020; 8:00 AM  |
| October Meeting   | 10/22/2020; 8:00 AM |