

Madison Valley Medical Center
Board of Trustees Agenda
8:00AM April 28, 2022 – Board Room and Teleconference

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
March Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	Allison Treloar
Operations Report	Allen Rohrback
Business of the Board	Dorothy Fossel
Credentialing	
Morgan Stanley Report	Brian Bentley
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
Facilities Planning	
Hospital Furniture	
Pharmacy Services Update	
Annexation Update	
Ambulance District Update	
Recruiting Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
Employee Recognition	5/12/2022; 6:30 PM
May Meeting	5/26/2022; 8:00 AM?
June Meeting	6/23/2022; 8:00 AM
July Meeting	7/22/2022; 8:00 AM