

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**8:00 AM April 22, 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	
March Financial Results	Alicia Nicholson
Financial Committee Report	Jim Hageman
Compliance with COVID-19 Funding	Alicia Nicholson
Quality Report	Allison Treloar
Operations Report	Charley Able
Business of the Board	Dorothy Fossel
Annual Program Review Approval	
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
Ambulance Update	
Donor Presentation	
Yellowstone Insurance Overview – Kelly Casey	

Public Comment

Adjourn to Executive Session

Return to Open Session

Adjournment

Important Dates:

April Meeting	4/22/2021; 8:00 AM
May Meeting	5/27/2021; 8:00 AM
June Meeting	6/25/2021; 8:00 AM