

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM August 26, 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	
July Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	Allison Treloar
Operations Report	Charley Able
Business of the Board	Dorothy Fossel
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
Ambulance Update	
Vaccination Policy Draft	
Directors and Officers Insurance Review	
Strategic Planning (Foundation)	
Annexation Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

Important Dates:

September Meeting	09/23/2021; 8:00 AM
October Meeting	10/28/2021; 8:00 AM
November Meeting	11/25/2021; 8:00 AM