

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**8:00 AM September 23, 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	
August Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	Allison Treloar
Operations Report	Charley Able
Business of the Board	Dorothy Fossel
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
Ambulance District Update	
Directors and Officers Insurance Review	
Annexation Update	
Recruiting Update	
Vaccination Policy	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

**Important Dates:**

October Meeting	10/28/2021; 8:00 AM
November Meeting	11/17/2021; 8:00 AM
December Meeting	12/15,17?/2021; 8:00 AM