

Madison Valley Hospital, Inc.
Board of Directors Agenda
August 24, 2023 at 9:00AM – Board Room and Teleconference

Call to Order and Approval of Minutes	Mary Oliver
Medical Staff Report	Maura Davenport, M.D.
Financial Report	
July Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
QAPI Report	Allison Treloar
• Project Approval	
Operations Report	Charles Able
Business of the Board	Mary Oliver
• Nov. & Dec. Meeting Dates	
Foundation Report	Tonya Gustafson
Administration Report	Allen Rohrback
• Cardinal Update	
• Stroudwater	
• Hwy 287 Sign	
HR Update	Bonnie O'Neill
Adjournment	
Executive Session	
Important Dates	
Stroudwater dates	8/29 Thru 8/31
September Meeting	9/28/2023; 9:00AM
October Meeting	10/26/2023; 9:00 AM
November Meeting	11/23/2023; 9:00AM?
December Meeting	12/28/2023; 9:00AM?