

**Madison Valley Medical Center
Board of Trustees Agenda**

8:00AM December 16, 2022 – Board Room and Teleconference

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|---------------------------------------|---------------------|
| Call to Order and Approval of Minutes | Dorothy Fossel |
| Medical Staff Report | Maura Davenport, MD |
| Financial Report | |
| October Financial Report | Alicia Nicholson |
| Financial Committee Report | Jeff Montag |
| Quality Report | Allen Rohrback |
| Operations Report | Charles Able |
| Business of the Board | Dorothy Fossel |
| Foundation Report | Tonya Gustafson |
| Administration Report | Allen Rohrback |
| Annexation Update | |
| Stroudwater | |
| Cardinal Eval | |
| Employee Appreciation Award | |
| Public Comment | |
| Return to Open Session | |
| Adjournment | |

Important Dates:

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|------------------|---------------------|
| January Meeting | 01/26/2023; 3:00 PM |
| Annual Meeting | 01/26/2023; 7:00 PM |
| February Meeting | 02/23/2023; 8:00AM |
| March Meeting | 03/23/2023; 8:00AM |