

**Madison Valley Medical Center
Board of Trustees Agenda
February 23, 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	
February Financial Report	Allen Rohrback
Financial Committee Report	Jeff Montag
Quality Report	Allison Treloar
Operations Report	Charles Able
Business of the Board	Mary Oliver
Foundation Report	Tonya Gustafson
Administration Report	Allen Rohrback
Annexation Update	
Legislative Update	
Stroudwater/Alchemy Update	
Public Comment	
Adjournment	
Important Dates	
March Meeting	3/23/2023; 8:00AM
April Meeting	4/23/2023; 8:00AM
May Meeting	5/25/2023; 8:00AM