

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**8:00AM July 22, 2022 – Board Room and Teleconference**

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
June Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	Allen Rohrback
Operations Report	Charles Able
Business of the Board	Dorothy Fossel
<ul style="list-style-type: none"><li>• Morgan Stanley</li></ul>	Brian Bentley
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
Facilities Planning	
Annexation Update	
Recruiting Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
August Meeting	8/25/2022; 8:00 AM
September Meeting	9/22/2022; 8:00 AM
October Meeting	10/27/2022; 8:00 AM