

**Madison Valley Medical Center
Board of Trustees Agenda
July 27, 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	
June Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Morgan Stanley Report	Brian Bentley
QAPI Report	Allison Treloar
Operations Report	Charles Able
Business of the Board	Mary Oliver
• Appoint Infection Control Officer	
• Appoint Antibiotic stewardship Officer	
Foundation Report	Tonya Gustafson
Administration Report	Allen Rohrback
HR Update	Bonnie O'Neill
Public Comment	
Adjournment	
Executive Session	
Important Dates	
August Meeting	8/24/2023; 9:00AM
Stroudwater dates	8/28 Thru 8/30
September Meeting	9/28/2023; 9:00AM
October Meeting	10/26/2023; 9:00 AM