

**Madison Valley Medical Center
Board of Trustees Agenda
June 22, 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	
May Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
QAPI Report	Allison Treloar
Operations Report	Charles Able
Business of the Board	Mary Oliver
Foundation Report	Tonya Gustafson
Administration Report	Allen Rohrback
Mock Survey	
HR Update	Bonnie O’Neill
Public Comment	
Adjournment	
Executive Session	
Important Dates	
Public gather for Dottie and Dr. Marks	6/29/2023; 5-6:30PM
July Meeting	7/27/2023; 9:00AM
August Meeting	8/24/2023; 9:00AM
September Meeting	9/28/2023; 9:00AM