

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**3:00 PM January 26, 2023 – Board Room and Teleconference**

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, M.D.
Financial Report	
December Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	Allison Treloar
Operations Report	Charles Able
Business of the Board	Dorothy Fossel
Foundation Report	Tonya Gustafson
Administration Report	Allen Rohrback
Annexation Update	
Stroudwater/Alchemy Update	
Cardinal Pharmacy Update	Kaine Zetterberg
Public Comment	
Adjournment	
Important Dates	
Annual Meeting	1/26/2023; 7:00 PM
February Meeting	2/23/2023; 8:00 AM
March Meeting	3/23/2023