

**Madison Valley Medical Center**  
**Board of Trustees Agenda**  
**8:00AM March 24, 2022 – Board Room and Teleconference**

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
February Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	Allison Treloar
Operations Report	Charley Able
Business of the Board	Dorothy Fossel
Employee Handbook	
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
Annexation Update	
Ambulance District Update	
Recruiting Update	
EMR Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
April Meeting	4/28/2022; 8:00 AM
May Meeting	5/26/2022; 8:00 AM
June Meeting	6/23/2022; 8:00 AM