

Madison Valley Medical Center
Board of Trustees Agenda
8:00AM May 25, 2022 – Board Room and Teleconference

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
April Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	Allison Treloar
Operations Report	Allen Rohrback
Business of the Board	Dorothy Fossel
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
Facilities Planning	
Annexation Update	
TEDD Update	
Recruiting Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

Important Dates:

June Meeting	6/23/2022; 8:00 AM
July Meeting	7/22/2022; 8:00 AM
August Meeting	8/25/2022; 8:00 AM