

Madison Valley Medical Center
Board of Trustees Agenda
May 25, 2023 at 9:00AM – Board Room and Teleconference

Call to Order and Approval of Minutes	Mary Oliver
Medical Staff Report <ul style="list-style-type: none">• Dr. Marks	Maura Davenport, M.D.
Financial Report <ul style="list-style-type: none">April Financial ReportFinancial Committee Report	Alicia Nicholson Jeff Montag
Quality Report	Allison Treloar
Operations Report	Charles Able
Business of the Board	Mary Oliver
Foundation Report	Tonya Gustafson
Administration Report <ul style="list-style-type: none">Stroudwater/Alchemy UpdateAnnexation401KHR Update	Allen Rohrback Bonnie O’Neill
Public Comment	
Adjournment	
Executive Session	
Important Dates	
June Meeting	6/22/2023; 9:00AM
July Meeting	7/27/2023; 9:00AM
August Meeting	8/24/2023; 9:00AM