

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM May 27, 2021 – Board Room and Teleconference

US: +1 (623) 404-9000

Meeting ID: 575 884 4947

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
April Financial Results	Alicia Nicholson
Financial Committee Report	Jim Hageman
Compliance with COVID-19 Funding	Alicia Nicholson
Quality Report	Allison Treloar
Operations Report	Charley Able
Business of the Board	Dorothy Fossel
Credentialing	
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
Ambulance Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
May Meeting	5/27/2021; 8:00 AM
June Meeting	6/24/2021; 8:00 AM
July Meeting	7/22/2021; 8:00 AM