

Madison Valley Medical Center
Board of Trustees Agenda
8:00 AM November 17, 2021 – Board Room and Teleconference

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Operations Report	Charley Able
Business of the Board	Dorothy Fossel
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
COVID-19 Update	
Facilities Planning	
Pharmacy Services Update	
• Kaine Introduction	
Ambulance District Update	
Recruiting Update	
Construction Tour	
EMR Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

Important Dates:

December Meeting	12/17/2021; 8:00 AM
January Meeting	01/27/2022; 3:00 PM
Annual District Meeting	01/27/2022; 7:00 PM