

**Madison Valley Medical Center
Board of Trustees Agenda**

8:00AM November 16, 2022 – Board Room and Teleconference

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
Financial Committee Report	Jeff Montag
Quality Report	Allison Treloar
Operations Report	Charles Able
Business of the Board	Dorothy Fossel
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
Annexation Update	
Stroudwater	
Cardinal Eval	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	

Important Dates:

December Meeting	12/16/2022; 8:00 AM
January Meeting	01/26/2022; 3:00 PM
Annual Meeting	01/26/2022; 7:00 PM
February Meeting	02/23/2022; 8:00AM