

Madison Valley Medical Center
Board of Trustees Agenda
8:00AM October 27, 2022 – Board Room and Teleconference

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
Financial Report	
September Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Morgan Stanley	Brian Bentley
Quality Report	Allison Treloar
Operations Report	Charles Able
Business of the Board	Dorothy Fossel
• Credentialing	
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
Annexation Update	
Stroudwater	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
November Meeting	11/16/2022; 8:00 AM
December Meeting	12/14/2022; 8:00 AM
January Meeting	01/26/2022; 3:00 PM
Annual Meeting	01/26/2022; 7:00 PM