

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

8:00AM September 22, 2022 – Board Room and Teleconference

Call to Order and Approval of Minutes	Dorothy Fossel
Medical Staff Report	Maura Davenport, MD
• Introduce Dr. Allen	
Financial Report	
August Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
Quality Report	Allison Treloar
Operations Report	Charles Able
• Disaster Preparedness	Steve Primm
Business of the Board	Dorothy Fossel
• Trauma designation	
Foundation Report	Dawn Conklin
Administration Report	Allen Rohrback
Facilities Planning	
Annexation Update	
Recruiting Update	
Public Comment	
Adjourn to Executive Session	
Return to Open Session	
Adjournment	
Important Dates:	
October Meeting	10/27/2022; 8:00 AM
November Meeting	11/16/2022; 8:00 AM
December Meeting	12/14/2022; 8:00 AM