

Madison Valley Hospital, Inc.
Board of Directors Agenda
September 28, 2023 at 9:00AM – Board Room and Teleconference

Call to Order and Approval of Minutes	Mary Oliver
Medical Staff Report	Maura Davenport, M.D.
Financial Report	
August Financial Report	Alicia Nicholson
Financial Committee Report	Jeff Montag
QAPI Report	Allison Treloar
Operations Report	Charles Able
Business of the Board	Mary Oliver
Foundation Report	Tonya Gustafson
Administration Report	Allen Rohrback
McMullin Property	
Strategic Plan Follow-up	
Big Sky Primary Care & BH Services	
HR Update	Bonnie O'Neill
Adjournment	
Executive Session	
Important Dates	
October Meeting	10/26/2023; 9:00 AM
November Meeting	11/30/2023; 9:00AM
December Meeting	12/28/2023: 9:00AM