



**BOARD OF DIRECTORS  
MEETING AGENDA  
Thursday, May 6<sup>th</sup>, 2021  
\*\* = Action Item**

**Meeting will be held at ambulance barn for social distancing purposes.**

- A. **Call to Order – 5PM**
- B. **Consent Agenda**
  - A. **\*\*April 1<sup>st</sup>, Approval of Board Minutes (Item #1)**
  - B. **Finance Report**
    - a) **March Financials (Item #2)**
    - b) **Memorial Fund Report (Item #3)**
- C. **Old Business**
  - A. **HR Update- Eric Vardell (Item #4)**
  - B. **CEO Report- Ian Peterson**
  - C. **Construction Progress Report- Ian Peterson**
- D. **New Business**
  - A. **PMC House (Warp Cottage) Remodel- Ian Peterson (Item #5)**
  - B. **Ship Grant (Item #6)**
- E. **Medical Staff Report – Dr. Ace Walker**
- F. **Credentialing- Dr. Ace Walker**
- G. **Commissioner Report – Bill Wallace**
- H. **Director of Nursing Report – Patti Sturt**
- I. **Quality Improvement & Risk Management Reports –Katie Lewis (Item #7)**
- J. **Billings Clinic Update- Dr. Seger**
- K. **Public Comment Period**
- L. **Executive Session**
- M. **Upcoming Dates – Next Board Meeting – June 3<sup>rd</sup>, 2021 – 5PM**
- N. **Adjourn**