**Board of Directors**

**Meeting Agenda**

**Thursday May 4th, 2023**

**\*\*= Action Item**

**Meeting will be held at the Ambulance Barn to comply with COVID-19 guidelines**

1. **Call to Order – 5:00 pm**

B**.** **Consent Agenda**

1. **\*\***April 6th; Approval of Board Minutes ***(Item #1)***
2. Finance Report

a. April Finance Report ***(Item #2)***

b. Memorial Fund ***(Item #3)***

1. **Committee Reports**
2. Finance Committee
3. **Old Business**
4. CEO Report- Ian Peterson

**E. New Business**

1. \*\*Strategic Plan Draft Review
2. \*\*Infrastructure/Construction Discussion

**F. Medical Staff Report-** Dr. Walker

**G. Commissioner Report-** Bill Wallace

**H. Director of Nursing Report** -Carolyn Block

**I. Billings Clinic Update**

**J. Public Comment Period**

**L. Upcoming Dates**

1. Next Board Meeting- Thursday, June 1st, 2023 @ 5 P.M.

**M. Adjourn**