**Board of Directors**

**Meeting Agenda**

**Wednesday November 15th, 2023**

**\*\*= Action Item**

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

1. **Call to Order – 5:00 pm**
2. **Consent Agenda**
3. **\*\***September 7th; Approval of Board Minutes ***(Item #1)***
4. Finance Report
5. September Finance Report ***(Item #2)***

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

**C. Committee Reports**

A. Finance Committee

**D. Old Business**

1. CEO Report- Ian Peterson

**E. New Business**

1. \*\*Cushing- Terrell Engineering Assessment ***(Item #4)***

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

1. \*\* Credentialing ***(Item #5)***
   1. Joshua Delavan, MD- Teleradiology
   2. Jonathan, Righetti, MD- Teleradiology
   3. Scott Paulsen, MD- Teleradiology

**G. Commissioner Report-** Bill Wallace

**H. Director of Nursing Report-** Jane Pomeroy

**I**.**QIC Report –** Stacey McManamen

**J. Billings Clinic Update**

**K. Public Comment Period**

**L. Executive Session-** Ian Peterson

**M. Upcoming Dates**

1. Next Board Meeting- December 20th, 2023 5pm

**N. Adjourn**