**Board of Directors Meeting Agenda**

**Thursday, June 1st, 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**
   1. \*\*May 4th; Approval of Board Minutes ***{Item #1}***
   2. Finance Report
      1. May Finance Report ***{Item #2}***
      2. Memorial Fund ***{Item #3}***
   3. **Committee Reports**
3. Finance Committee
   1. Fiscal Year 2024 Budget Review/Recommendation
4. **Old Business**
   1. CEO Report- Ian Peterson
      1. Annual Board Self Evaluation
      2. Employee Retention Tax Credit
5. **New Business**
   1. \*\*Fiscal Year 2024 Budget Review/Approval
   2. \*\*Quality Assurance Performance Improvement Plan Review/Approval ***{ltem#4}***
6. **Medical Staff Report-** Dr. Walker
7. **Commissioner Report-** Bill Wallace
8. **Director of Nursing Report-** Carolyn Block
9. **QIC Report** - Stacey Mcmanamen
10. **Billings Clinic Update**
11. **Public Comment Period**
12. **Upcoming Dates**
    1. Next Board Meeting- Thursday, July 6th, 2023, 5pm
13. **Adjourn**