**Board of Directors**

**Meeting Agenda**

**Thursday July 6th, 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. **\*\***June 1st; Approval of Board Minutes ***(Item #1)***
4. Finance Report
5. May Finance Report ***(Item #2)***

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

**C. Committee Reports**

* + 1. Finance Committee
    2. Governance Committee

1. **Old Business**
2. CEO Report- Ian Peterson

**E. New Business**

1. \*\*Presentation of Board of Trustees Candidate; Corey Austin ***(Item #4)***
2. \*\*Fiscal Year 2024 Budget ***(Item #5)***

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

**G. Commissioner Report-** Bill Wallace

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

**I**. **QIC Report**- Stacey Mcmanamen

A. QIC Meeting Minutes ***(Item #6)***

**J. Billings Clinic Update**

**K. Public Comment Period**

**L. Upcoming Dates**

1. Next Board Meeting- Thursday, August 3rd, 2023, 5pm

**M. Adjourn**