**Board of Directors**

**Meeting Agenda**

**Thursday August 3rd, 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. **\*\***July 6th; Approval of Board Minutes ***(Item #1)***
4. Finance Report
5. June Finance Report ***(Item #2)***
* Statement Process Flow

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

**Committee Reports**

 A. Finance Committee

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

 **E. New Business**

1. Board Annual Self Evaluation Review

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

**G. Commissioner Report-** Bill Wallace

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

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

**J. Billings Clinic Update**

**K. Public Comment Period**

**L. Upcoming Dates**

1. Next Board Meeting- Thursday, September 7th, 2023, 5pm

 **M. Adjourn**