



301 W 7TH AVE
P.O. BOX 1228
Big Timber, MT 59011

Board of Directors
Meeting Agenda
Wednesday October 16th, 2024
Ambulance Barn and Virtual Option

****Action Items**

A. Call to Order

B. Consent Agenda

- A. **September 25th; Approval of Board Minutes (*Item #1*)
- B. Financial Presentation (*Item #2*)
- C. Memorial Fund (*Item #3*)
- D. CAH Dashboard Report
- E. Boulder Meadows Dashboard Report
- F. Clinic Dashboard Report

C. Committee and CEO Reports

- A. Finance Committee- Chad Miller
- B. Governance Committee- Brandi Schweigert
- C. CEO Report- Ian Peterson

C. Old Business

E. New Business

- A. Master Service Agreement Education

F. Medical Staff Report- Dr. Walker

G. Commissioner Report- Bill Wallace

H. Director of Nursing Report- Heidi Baker

I. Quality Report – Stacey McManamen

J. Human Resources Report- Alyson Hoffman

K. Director of Finance Report-Mary Parker

L. Ancillary Services Report- Brendan Burns

M. Billings Clinic Report

N. Public Comment Period

O. Executive Session

P. Upcoming Dates

- A. Next Board Meeting- November 20th, 2024, 5pm

Q. Adjourn