**Board of Directors**

**Meeting Agenda**

**Wednesday January 17th, 2024**

**Ambulance Barn and Virtual Option**

\*\*Action Items

1. **Call to Order**
2. **Consent Agenda**
3. **\*\***December 20th; Approval of Board Minutes ***(Item #1)***
4. Financial Presentation ***(Item #2)***
5. Memorial Fund ***(Item #3)***
6. CAH Dashboard Report
7. Boulder Meadows Dashboard Report
8. Clinic Dashboard Report

**C. Committee and CEO Reports**

A. Finance Committee- Chad Miller

B. Governance Committee- Brandi Schweigert

C. CEO Report- Ian Peterson

**D. Old Business**

**E. New Business**

1. WIPFLI Annual Financial Audit Review ***(Item #4)***

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

**G. Commissioner Report- Bill Wallace**

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

**I. Quality Report – Stacey McManamen**

**J. Human Resources Report- Megan Arnold**

**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**

1. Next Board Meeting- February 21st, 2024 5pm

**Q. Adjourn**