



301 W 7<sup>TH</sup> AVE  
P.O. BOX 1228  
Big Timber, MT 59011

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Board of Directors  
Meeting Agenda  
Wednesday January 15<sup>th</sup>, 2025  
Ambulance Barn and Virtual Option

**\*\*Action Items**

**A. Call to Order**

**B. Consent Agenda**

- A. **\*\*November 20th; 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**

**D. New Business**

- A. **\*\*Anne Marie Mitchell, NP Privileging**

**F. Medical Staff Report**

**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- February 19th, 2025, 5pm

**Q. Adjourn**