



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

Board of Directors
Meeting Agenda
Wednesday February 26th, 2025
Ambulance Barn and Virtual Option

****Action Items**

A. Call to Order

B. Public Comment

C. Consent Agenda

- A. ****January 15th; 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**

D. Committee and CEO Reports

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

E. Old Business

F. New Business

- A. ****Fiscal Year 2024 Financial Audit; Wipfli (Item #4)**
- B. ****Stephen Roberts, DO Privileging (Item #5)**
- C. ****Assisted Living Proposals**
- D. ****Service Line Development: Fire EMS**
- E. ****Public Health Proposal**
- F. ****PMC Bylaw Amendment**

G. Medical Staff Report

H. Commissioner Report- Bill Wallace

I. Director of Nursing Report- Heidi Baker

J. Quality Report – Stacey McManamen

K. Human Resources Report- Alyson Hoffman

L. Director of Finance Report-Mary Parker

M. Ancillary Services Report- Brendan Burns

N. Billings Clinic Report

O. Executive Session

P. Upcoming Dates

- A. **Next Board Meeting- March 19th, 2025, 5pm**

Q. Adjourn