



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

Board of Directors
Meeting Agenda
Wednesday May 21st, 2025
Ambulance Barn and Virtual Option

****Action Items**

- A. Call to Order**
- B. Public Comment**
- C. Consent Agenda**
 - A. ****April 16th; 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. ****Fair and Just Accountability Culture Policy**
 - B. ALF Update
 - C. ****Annual Rate Increase**
 - D. IHI "Safer Together" Quality Presentation
 - E. ****Banking Signature Update**
 - F. ****Restructuring Plan**
- 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- June 18th, 2025, 5pm
- Q. Adjourn**