



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

Board of Directors
Meeting Agenda
Wednesday February 21st, 2024
Ambulance Barn and Virtual Option

****Action Items**

A. Call to Order

B. Consent Agenda

- A. ****January 17th; 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**

D. Old Business

E. New Business

- A. ****MHN Retirement Contract Revisions**

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

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

Q. Adjourn