**Board of Trustees**

**Meeting Agenda**

**Thursday April 7th, 2022**

**\*\*= Action Item**

**Meeting will be held at the Ambulance Barn to comply with COVID-19 guidelines**

1. **Call to Order – 5:00 pm**
2. **Consent Agenda**
   1. **\*\***March 3rd; Approval of Board Minutes ***(Item #1)***
   2. Finance Report
      1. February Finance Report ***(Item #2)***

b) Memorial Fund ***(Item #3)***

1. **Old Business** 
   1. CEO Report- Ian Peterson
2. **New Business**
   1. **\*\***Finance Committee
3. **Medical Staff Report-** Dr. Ace Walker
4. **Commissioner Report-** Bill Wallace
5. **Director of Nursing Report-** Diane King, RN
6. **Billings Clinic Update**
7. **Public Comment Period**
8. **Executive Session**
9. **Upcoming Dates**
   1. Next Board Meeting- Thursday, May 5th, 2022, 5pm
10. **Adjourn**