



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

Board of Directors
Meeting Agenda
Thursday April 6th, 2023
**= Action Item

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

- A. Call to Order – 5:00 pm
- B. Consent Agenda
 - A. **March 2nd; Approval of Board Minutes (*Item #1*)
 - B. Finance Report
 - a. March Finance Report (*Item #2*)
 - b. Memorial Fund (*Item #3*)
- C. Committee Reports
 - A. Finance Committee
- D. Old Business
 - A. CEO Report- Ian Peterson
- E. New Business
 - A. Ambulance SBAR
- F. Medical Staff Report- Dr. Walker
- G. Commissioner Report- Bill Wallace
- H. Director of Nursing Report
- I. Billings Clinic Update
- J. Public Comment Period
- L. Upcoming Dates
 - A. Next Board Meeting- Thursday, May 4th, 2023, 5pm
- M. Adjourn