



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

Board of Directors
Meeting Agenda
Wednesday September 25th, 2024
Ambulance Barn and Virtual Option

****Action Items**

A. Call to Order

B. Consent Agenda

- A. ****August 22nd; 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

C. Old Business

E. New Business

- A. LSCEP Plan of Correction
- B. Health Plan of Correction
- C. EMTALA Plan of Correction
- D. Emergency Operations Plan

F. Medical Staff Report- Dr. Walker

G. Commissioner Report- Bill Wallace

H. Director of Nursing Report- Heidi Baker

I. Quality Report – Stacey McManamen

J. Human Resources Report- Alyson Hoffman

K. Director of Finance Report-Mary Parker

L. Ancillary Services Report- Brendan Burns

M. Billings Clinic Report

N. Public Comment Period

O. Executive Session-Ian Peterson

P. Upcoming Dates

- A. Next Board Meeting- October 18th, 2024, 5pm

Q. Adjourn