**Board of Directors**

**Meeting Agenda**

**Wednesday August 21st, 2024**

**Ambulance Barn and Virtual Option**

\*\*Action Items

1. **Call to Order**
2. **Consent Agenda**
3. **\*\***July 17th; Approval of Board Minutes ***(Item #1)***
4. Financial Presentation ***(Item #2)***
5. Memorial Fund ***(Item #3)***
6. CAH Dashboard Report
7. Boulder Meadows Dashboard Report
8. Clinic Dashboard Report

**C. Committee and CEO Reports**

A. Finance Committee- Chad Miller

B. Governance Committee- Brandi Schweigert

C. CEO Report- Ian Peterson

1. **Old Business**

**E. New Business**

A.Community Health Needs Assessment Review/Discussion

B. \*\*Community Health Needs Assessment Implementation Plan

C. RHC Biennial Review/Discussion

D. \*\*Presentation of Stacy Donald

**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-**

**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**

1. Next Board Meeting- September 18th, 2024, 5pm

**Q. Adjourn**