



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

**Board of Directors
Meeting Agenda
Thursday March 2nd, 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. **Sweet Grass Community Foundation Presentation**
- C. **Consent Agenda**
 - A. ****February 2nd; Approval of Board Minutes (Item #1)**
 - B. **Finance Report**
 - a. **February 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. **Elevator Discussion**
 - B. ****Loan Program Discontinuation**
 - C. ****Forefront Proposal**
 - D. **Pi Day Pie Contest**
- 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, April 6th, 2023, 5pm**
- M. **Adjourn**