**Your Health- Our Commitment**

**Board of Directors**

**Meeting Agenda**

**Thursday December 2nd, 2021**

**\*\*= Action Item**

**Meeting will be held at the ambulance barn for social distancing purposes.**

1. **Call to Order – 5:00 pm**
2. **Consent Agenda**
   1. **\*\***November 4th; Approval of Board Minutes (Item #1)
   2. Finance Report
      1. October Financial Report (Item #2)

b) Memorial Fund (Item #3)

1. **Old Business** 
   1. CEO Report- Ian Peterson
2. **New business**
   1. \*\*Med Staff Bylaws
3. **Medical Staff Report-** Dr. Walker
4. **Credentialing-** Dr. Walker
   1. Brandon “Brandi” Young, DNP
5. **Commissioner Report-** Bill Wallace
6. **Director of Nursing Report-** Diane King, RN
7. **Billings Clinic Update**
8. **Public Comment Period**
9. **Executive Session**
10. **Upcoming Dates**
    1. Next Board Meeting- Thursday, January 6th, 2021 5pm
11. **Adjourn**