

**Ruby Valley Medical Center  
District Trustees Meeting**

**Thursday, January 25 2024**

**7:00A.M.**

Teams Link: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

**Meeting ID: 243 958 909 983**

**Passcode: WcFohV**

**AGENDA**

- |             |                                       |                     |
|-------------|---------------------------------------|---------------------|
| <b>I.</b>   | <b>District Meeting Call to Order</b> | <b>Mr. Simonsen</b> |
| <b>II.</b>  | <b>Approval of Previous Minutes</b>   | <b>Mr. Simonsen</b> |
| <b>III.</b> | <b>Other</b>                          | <b>Mr. Simonsen</b> |
| <b>IV.</b>  | <b>Reports and Updates</b>            | <b>Mr. Simonsen</b> |
| <b>V.</b>   | <b>Adjournment</b>                    | <b>Mr. Simonsen</b> |

**Ruby Valley Medical Center  
Corporate Meeting**

**Thursday**

**January 25, 2024**

**Ruby Valley Medical Center**

**AGENDA**

- |              |  |                     |
|--------------|--|---------------------|
| <b>I.</b>    | <b>Corporate Meeting Call to Order</b>         | <b>Mr. Simonsen</b> |
| <b>II.</b>   | <b>Approval of Previous Minutes</b>            | <b>Mr. Simonsen</b> |
| <b>III.</b>  | <b>Election of Officers</b>                    | <b>Mr. Simonsen</b> |
| <b>IV.</b>   | <b>Reports and Updates</b>                     | <b>Mr. Simonsen</b> |
|              | <b>A. RVMC Chief Financial Officer</b>         |                     |
|              | <b>B. Foundation</b>                           |                     |
|              | <b>C. Auxiliary</b>                            |                     |
|              | <b>D. RVMC Chief Medical Officer</b>           |                     |
|              | <b>E. RVMC Chief Nursing Officer</b>           |                     |
|              | <b>F. RVMC Quality/Risk</b>                    |                     |
|              | <b>G. RVMC Chief Executive Officer</b>         |                     |
| <b>V.</b>    | <b>Executive Session</b>                       | <b>Mr. Simonsen</b> |
| <b>VI.</b>   | <b>Board Vacancy</b>                           | <b>Mr. Simonsen</b> |
| <b>VII.</b>  | <b>Public Comment on Matters not on Agenda</b> | <b>Mr. Simonsen</b> |
| <b>VIII.</b> | <b>Massive Studios</b>                         | <b>Mr. Simonsen</b> |
| <b>IX.</b>   | <b>USDA/Appraisal</b>                          | <b>Mr. Simonsen</b> |
| <b>X.</b>    | <b>Olympus Scopes</b>                          | <b>Mr. Simonsen</b> |
| <b>XI.</b>   | <b>NovaRad</b>                                 | <b>Mr. Simonsen</b> |
| <b>XII.</b>  | <b>Bladder Scanner</b>                         | <b>Mr. Simonsen</b> |
| <b>XIII.</b> | <b>Wagon Wheel Bids</b>                        | <b>Mr. Simonsen</b> |
| <b>XIV.</b>  | <b>Adjournment</b>                             | <b>Mr. Simonsen</b> |