

**Ruby Valley Medical Center
District Trustees Meeting
Thursday
June 27, 2024
7:00A.M.**

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

Meeting ID: 213 418 693 884

Passcode: EuP2DN

AGENDA

- | | |
|--|-------------------|
| I. District Meeting Call to Order | Mr. Gilman |
| II. Approval of Previous Minutes | Mr. Gilman |
| III. Other | Mr. Gilman |
| IV. Reports and Updates | Mr. Gilman |
| V. Adjournment | Mr. Gilman |

**Ruby Valley Medical Center
Corporate Meeting
Thursday
June 27, 2024
Ruby Valley Medical Center**

AGENDA

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|---|-----------------------|
| I. Corporate Meeting Call to Order | Mr. Gilman |
| II. Approval of Previous Minutes | Mr. Gilman |
| III. Public Comment on Matters not on Agenda | Mr. Gilman |
| IV. Credentialing | Dr. Bartoletti |
| V. Reports and Updates | Mr. Gilman |
| A. Chief Medical Officer | |
| B. Foundation | |
| C. Auxiliary | |
| D. Chief Nursing Officer | |
| E. Quality/Risk | |
| F. Chief Financial Officer | |
| i. May Financials | |
| ii. 2022 Audit | |
| iii. 2024-2025 Budget | |
| G. Chief Executive Officer | |
| VI. Building Committee Update | Mr. Simonsen |
| VII. Executive Session | Mr. Gilman |
| VIII. Adjournment | Mr. Gilman |