

**Ruby Valley Medical Center
District Trustees Meeting
Thursday
April 25, 2024
7:00A.M.**

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

Meeting ID: 240 193 203 37

Passcode: oGg3GB

AGENDA

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|-------------|---------------------------------------|-------------------|
| 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
April 25, 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. | Reports and Updates | Mr. Gilman |
| | A. RVMC Chief Medical Officer | |
| | B. Foundation | |
| | C. Auxiliary | |
| | D. RVMC Chief Nursing Officer | |
| | E. RVMC Quality/Risk | |
| | F. RVMC Chief Financial Officer | |
| | G. RVMC Chief Executive Officer | |
| V. | Massive Marketing Update | Mr. Gillhouse/Ben Bennett |
| VI. | Building Committee Update | Mr. Simonsen |
| VII. | Executive Session | Mr. Gilman |
| VIII. | Adjournment | Mr. Gilman |