

**Ruby Valley Medical Center
District Trustees Meeting
Thursday
December 14, 2023
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

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

**Ruby Valley Medical Center
Corporate Meeting
Thursday
December 14, 2023
Ruby Valley Medical Center**

AGENDA

- | | | |
|-------------|--|---------------------|
| I. | Corporate Meeting Call to Order | Mr. Simonsen |
| II. | Approval of Previous Minutes | Mr. Simonsen |
| III. | Public Comment on Matters not on Agenda | Mr. Simonsen |
| IV. | Wagon Wheel Bids | Mr. Simonsen |
| V. | Discussion on CMS Montana | Mr. Simonsen |
| VI. | Reports and Updates | Mr. Simonsen |
| | A. RVMC Foundation | |
| | B. RVMC Chief Medical Officer | |
| | C. RVMC Chief Financial Officer | |
| | D. RVMC Chief Nursing Officer | |
| | E. RVMC Quality/Risk | |
| | F. RVMC Chief Executive Officer | |
| VII. | Adjournment to Executive Session | Mr. Simonsen |