

**Ruby Valley Medical Center
District Trustees Meeting
Thursday
January 30, 2025
7:00 a.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. Witham |
| II. Approval of Previous Minutes | Mr. Witham |
| III. Other | Mr. Witham |
| IV. Reports and Updates | Mr. Witham |
| A. Chief Financial Officer | |
| i. November/December District Financials | |
| V. Adjournment | Mr. Witham |

**Ruby Valley Medical Center
Corporate Meeting
Thursday
January 30, 2025
7:00 a.m.**

AGENDA

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| I. Corporate Meeting Call to Order | Mr. Witham |
| II. Approval of Previous Minutes | Mr. Witham |
| III. Public Comment on Matters not on Agenda | Mr. Witham |
| IV. Capital Purchase Requests | Mr. Witham |
| i. Rapid Infuser | |
| ii. Floor Scrubber | |
| V. Credentialing | Dr. Bartoletti |
| VI. Reports and Updates | Mr. Witham |
| A. Chief Financial Officer | |
| i. November/December Financials | |
| ii. November/December Ambulance Financials | |
| B. Chief Medical Officer | |
| C. Foundation | |
| D. Auxiliary | |
| E. QA/Risk | |
| F. Chief Nursing Officer | |
| G. Chief Executive Officer | |
| VII. Appointment of New Infection Control Coordinator | Mr. Witham |
| VIII. Building Committee Update | Mr. Simonsen |
| IX. HR Committee Report | Mr. Tetrault |
| X. Executive Session | Mr. Witham |
| XI. Adjournment | Mr. Witham |