

**Ruby Valley Hospital District  
Trustees Meeting  
Thursday  
June 25, 2026  
7:00 a.m.**

**Teams Link: [Join the meeting now](#)**

**Meeting ID: 289 439 960 227**

**Passcode: PP9J2T74**

**AGENDA**

- |  |                   |
|--|-------------------|
| <b>I. District Meeting Call to Order</b>     | <b>Mr. Gilman</b> |
| <b>II. Approval of Previous Minutes</b>      | <b>Mr. Gilman</b> |
| <b>III. Reports and Updates</b>              | <b>Mr. Gilman</b> |
| <b>A. Chief Financial Officer (Approval)</b> |                   |
| i. May District Financials                   |                   |
| <b>IV. Adjournment</b>                       | <b>Mr. Gilman</b> |

**Ruby Valley Medical Center  
Corporate Meeting  
Thursday  
June 25, 2026  
7:10 a.m**

**AGENDA**

- |   |                       |
|---|-----------------------|
| <b>I. Corporate Meeting Call to Order</b>           | <b>Mr. Gilman</b>     |
| <b>II. Approval of Previous Minutes</b>             | <b>Mr. Gilman</b>     |
| <b>III. Public Comment on Matters not on Agenda</b> | <b>Mr. Gilman</b>     |
| <b>IV. Credentialing (Approval)</b>                 | <b>Dr. Bartoletti</b> |
| <b>V. Reports and Updates</b>                       | <b>Mr. Gilman</b>     |
| <b>A. Chief Financial Officer (Approval)</b>        |                       |
| i. May Financials                                   |                       |
| ii. May Ambulance Financials                        |                       |
| iii. 2026-2027 Budget Review (Approval)             |                       |
| <b>B. Chief Medical Officer (Approval)</b>          |                       |
| <b>C. Foundation</b>                                |                       |
| <b>D. Auxiliary</b>                                 |                       |
| <b>E. QA/Risk (Approval)</b>                        |                       |
| <b>F. Chief Nursing Officer</b>                     |                       |
| <b>G. Chief Executive Officer</b>                   |                       |
| <b>VI. Building Committee Report</b>                |                       |
| Owner's Representative Selection (Approval)         | <b>Mr. Benedict</b>   |
| <b>VII. HR Committee Report</b>                     | <b>Mr. Tetrault</b>   |
| <b>VIII. Executive Session</b>                      | <b>Mr. Gilman</b>     |
| <b>IX. Adjournment</b>                              | <b>Mr. Gilman</b>     |