

**Ruby Valley Hospital District  
Trustees Meeting  
Thursday  
August 27, 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. July District Financials                  |                   |
| <b>IV. Adjournment</b>                       | <b>Mr. Gilman</b> |

**Ruby Valley Medical Center  
Corporate Meeting  
Thursday  
August 27, 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. July Financials                                          |                       |
| ii. July Ambulance Financials                               |                       |
| <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>H. Strategic Initiative Updates</b>                      |                       |
| <b>VI. Building Committee Report</b>                        | <b>Mr. Benedict</b>   |
| <b>VII. HR Committee Report</b>                             | <b>Mr. Tetrault</b>   |
| <b>A. Employer Sponsored 401K Match Increase (Approval)</b> |                       |
| <b>VIII. Executive Session</b>                              | <b>Mr. Gilman</b>     |
| <b>IX. Adjournment</b>                                      | <b>Mr. Gilman</b>     |