

**Ruby Valley Hospital District  
Trustees Meeting  
Thursday  
August 28, 2025  
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. Other</b>                            | <b>Mr. Gilman</b> |
| <b>IV. Reports and Updates</b>               | <b>Mr. Gilman</b> |
| <b>A. Chief Financial Officer (Approval)</b> |                   |
| i. July District Financials                  |                   |
| <b>V. Adjournment</b>                        | <b>Mr. Gilman</b> |

**Ruby Valley Medical Center  
Corporate Meeting  
Thursday  
August 28, 2025  
7:00 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>VI. Building Committee Update</b>                               | <b>Mr. Simonsen</b>   |
| <b>VII. 2025-2026 Capital Expenditure Budget Review (Approval)</b> | <b>Mr. Gillhouse</b>  |
| <b>VIII. MFFA Loan Board Resolution 2025-02 (Approval)</b>         | <b>Mr. Gillhouse</b>  |
| <b>IX. HR Committee Report</b>                                     | <b>Mr. Tetrault</b>   |
| <b>X. Executive Session</b>  | <b>Mr. Gilman</b>     |
| <b>XI. Adjournment</b>   | <b>Mr. Gilman</b>     |