

**Ruby Valley Hospital District
Trustees Meeting
Thursday
September 25, 2025
7:00 a.m.**

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

Meeting ID: 289 439 960 227

Passcode: PP9J2T74

AGENDA

- | | |
|--|-------------------|
| I. District Meeting Call to Order | Mr. Gilman |
| II. Approval of Previous Minutes | Mr. Gilman |
| III. Other | Mr. Gilman |
| IV. Reports and Updates | Mr. Gilman |
| A. Chief Financial Officer (Approval) | |
| i. August District Financials | |
| V. Adjournment | Mr. Gilman |

**Ruby Valley Medical Center
Corporate Meeting
Thursday
September 25, 2025
7:00 a.m.**

AGENDA

- | | |
|---|-----------------------|
| I. Corporate Meeting Call to Order | Mr. Gilman |
| II. Approval of Previous Minutes | Mr. Gilman |
| III. Public Comment on Matters not on Agenda | Mr. Gilman |
| IV. Credentialing (Approval) | Dr. Bartoletti |
| V. Reports and Updates | Mr. Gilman |
| A. Chief Financial Officer (Approval) | |
| i. August Financials | |
| ii. August Ambulance Financials | |
| B. Chief Medical Officer (Approval) | |
| C. Foundation | |
| D. Auxiliary | |
| E. QA/Risk (Approval) | |
| F. Chief Nursing Officer | |
| G. Chief Executive Officer | |
| VI. Building Committee Update | Mr. Simonsen |
| VII. Utility/Water Main Easement (Approval) | Mr. Gillhouse |
| VIII. Capital Purchase Request | Mr. Gillhouse |
| Servers (Approval) | |
| IX. HR Committee Report | Mr. Tetrault |
| X. Executive Session | Mr. Gilman |
| XI. Adjournment | Mr. Gilman |