Ruby Valley Hospital District Trustees Meeting Thursday October 30, 2025 2:00 p.m.

Teams Link: Join the meeting now Meeting ID: 289 439 960 227 Passcode: PP9J2T74 Note Location & Time Change for this meeting only: Healing Waters Lodge 270 Tuke Lane, Twin Bridges

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. September District Financials	
V.	Adjournment	Mr. Gilman

Ruby Valley Medical Center Corporate Meeting Thursday October 30, 2025 2:00 p.m.

AGENDA

I.	Corporate Meeting Call to Order	Mr. Gilman
II.	Approval of Previous Minutes	Mr. Gilman
III.		Mr. Gilman
IV.	Credentialing (Approval)	Dr. Bartoletti
	Reports and Updates	Mr. Gilman
	A. Chief Financial Officer (Approval)	
	i. September Financials	
	ii. September Ambulance Financials	
	B. Chief Medical Officer (Approval)	
	C. Foundation	
	D. Auxiliary	
	E. QA/Risk (Approval)	
	F. Chief Nursing Officer	
	G. Chief Executive Officer	
VI.	Resolution for Permanent Financing for	Mr. Gillhouse
	Twin Bridges Clinic	
VII.	Capital Approval – Telemetry System	Mr. Gillhouse
VIII.	Building Committee Update	Mr. Simonsen
IX.	HR Committee Report	Mr. Tetrault
	Executive Session	Mr. Gilman
XI.	Adjournment	Mr. Gilman
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