## Ruby Valley Hospital District Trustees Meeting Thursday December 4, 2025 7:00 a.m.

Teams Link: Join the meeting now Meeting ID: 289 439 960 227 Passcode: PP9J2T74

## **AGENDA**

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

Ruby Valley Medical Center Corporate Meeting Thursday December 4, 2025 7:00 a.m

## **AGENDA**

I.	Corporate Meeting Call to Order	Mr. Gilman
II.	<b>Approval of Previous Minutes</b>	Mr. Gilman
III.	<b>Public Comment on Matters not on Agenda</b>	Mr. Gilman
IV.	Credentialing (Approval)	Dr. Bartoletti
V.	Reports and Updates	Mr. Gilman
	A. Chief Financial Officer (Approval)	
	i. October Financials	
	ii. October Ambulance Financials	
	B. Chief Medical Officer (Approval)	
	C. Foundation	
	D. Auxiliary	
	E. QA/Risk (Approval )	
	F. Chief Nursing Officer	
	G. Chief Executive Officer	
VI.	Ambulance Tax District	Mr. Gillhouse
VII.	<b>Building Committee Update</b>	Mr. Simonsen
III.	HR Committee Report	Mr. Tetrault
IX.	<b>Executive Session</b>	Mr. Gilman
Χ.	Adjournment	Mr. Gilman