

**Ruby Valley Medical Center  
District Trustees Meeting  
Thursday  
December 5, 2024  
7:00 a.m.**

Teams Link: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 213 418 693 884

Passcode: EuP2DN

**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</b>        |                   |
| i. October/November District Financials  |                   |
| <b>V. Adjournment</b>                    | <b>Mr. Gilman</b> |

**Ruby Valley Medical Center  
Corporate Meeting  
Thursday  
December 5, 2024  
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</b>                            | <b>Dr. Bartoletti</b> |
| <b>V. Reports and Updates</b>                       | <b>Mr. Gilman</b>     |
| <b>A. Chief Financial Officer</b>                   |                       |
| i. October/November Financials                      |                       |
| <b>B. Chief Medical Officer</b>                     |                       |
| <b>C. Foundation</b>                                |                       |
| <b>D. Auxiliary</b>                                 |                       |
| <b>E. Chief Nursing Officer</b>                     |                       |
| <b>F. Chief Executive Officer</b>                   |                       |
| <b>VI. 2025 Strategic Plan Review</b>               | <b>Mr. Gilman</b>     |
| <b>VII. Building Committee Update</b>               | <b>Mr. Simonsen</b>   |
| <b>VIII. HR Committee Report</b>                    | <b>Mr. Tetrault</b>   |
| <b>IX. Executive Session</b>                        | <b>Mr. Gilman</b>     |
| <b>X. Adjournment</b>                               | <b>Mr. Gilman</b>     |