

**Ruby Valley Hospital District  
Trustees Meeting  
Thursday  
February 26, 2026  
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. January District Financials               |                   |
| <b>V. Adjournment</b>                        | <b>Mr. Gilman</b> |

**Ruby Valley Medical Center  
Corporate Meeting  
Thursday  
February 26, 2026  
7:00 a.m**

**AGENDA**

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|--|-----------------------|
| <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. 2024-2025 FY Audit Review (Approval)<br/>(Wipfli to present via videoconference)</b> | <b>Ms. Johnston</b>   |
| <b>VI. Reports and Updates</b>   | <b>Mr. Gilman</b>     |
| <b>A. Chief Financial Officer (Approval)</b>   |                       |
| i. January Financials  |                       |
| ii. January 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>VII. Capital Purchase Request:<br/>Hematology Analyzer (Approval)</b>                   | <b>Mr. Gillhouse</b>  |
| <b>VIII. Building Committee Update:<br/>Expansion Contractor Selection (Approval)</b>      | <b>Mr. Simonsen</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>     |