



Mountainview Medical Center
Board of Directors

Regular Meeting X Special Meeting

Date: August 25, 2010

Time: 7 p.m.

Location: Classroom at MMC

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 7/28/10 minutes
3. CEO Report
 - Survey update
 - DON
4. Financials
 - Audit/Cost Report
5. Medical Staff
 - Ron Hamm PA-C - appointment
6. DON Report
7. Board Chair
 - *Bylaw change
 - *County Appointees – bylaw change
 - *Resignation/Vacancy
8. Information Items

Public Comment

Adjourn

Executive Session

**Items for action*