



Mountainview Medical Center
Board of Directors

Regular Meeting X Special Meeting

Date: February 23, 2011
Time: 7 p.m.
Location: Education Room

AGENDA

1. Call to Order
 2. Minutes
 - *Review and approval of 1/19/11 minutes
 3. CEO Report
 - CT room construction – open for bids
 4. Financials
 - US Bank
 - Dutton State Bank CD: \$69,399.19 (opened 9/07 with \$61K – endowment \$)
 - Ranchers to the Rescue & Meager Co Community Foundation
 - Long-term Care Room Rates
 5. DON Report
- Information Items
- Public Comment
- Adjourn

**Items for action*