



Mountainview Medical Center  
Board of Directors

Regular Meeting   X   Special Meeting   

Date: January 25, 2012  
Time: 4 p.m.  
Location: Education Room

**AGENDA**

1. Call to Order
2. Minutes  
    \*Review and approval of 11/23/11 minutes
3. CEO Report  
    CT Update
4. Financials
5. DON Report

Information Items  
    Legal Fees

Public Comment

Adjourn

Executive Session

*\*Items for action*