



Mountainview Medical Center
Board of Directors

Regular Meeting X Special Meeting

Date: May 25, 2011

Time: 7 p.m.

Location: Education Room

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 4/27/11 minutes
3. CEO Report
 - Medical Staff
4. Financials
 - Mill Levy Discussion
 - IRS-990
 - Employee Raises
5. DON Report
6. Board Chair
 - Term Expirations
 - Officer Election
 - Finance Committee member

Information Items

Public Comment

Adjourn

**Items for action*