



Mountainview Medical Center  
Board of Directors

Regular Meeting   X   Special Meeting   

Date: October 27, 2010

Time: 7 p.m.

Location: Activities Room

**AGENDA**

1. Call to Order
  2. Minutes  
    \*Review and approval of 9/29/10 minutes
  3. CEO Report
  4. Financials  
    FY 2010 Audit presentation – Galusha, Higgins & Galusha
  5. Medical Staff
  6. DON Report
  7. Board Chair
  8. Information Items  
    Haunted House – October 30, 31  
    November Board meeting date: 11/24/10 (day before Thanksgiving)
- Public Comment
- Adjourn

*\*Items for action*