



Mountainview Medical Center
Board of Directors

Regular Meeting **X** Special Meeting

Date: October 26, 2011

Time: 4 p.m.

Location: Activities Room

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 9/28/11 minutes
3. CEO Report
 - Audit Presentation by Galusha Higgins & Galusha
 - All Staff Meeting
4. Financials
5. DON Report
 - Trauma Designation

Information Items

- New Employee Representative
- Haunted House
- Bath House - **Tour after adjournment*

Public Comment

Adjourn

**Items for action*