



Mountainview Medical Center
Board of Directors

Regular Meeting **X** Special Meeting

Date: September 28, 2011
Time: 4 p.m.
Location: Education Room

AGENDA

1. Call to Order
2. Minutes
 - *Review and approval of 8/24/11 minutes
3. CEO Report
 - Staff Education
 - Annual Program Evaluation
4. Financials
 - *Budget
 - *Transfer of funds to US Bank
 - Audit/Cost report update
5. DON Report

Information Items
Employee Representative Report
Bath House

Public Comment

Adjourn

Executive Session

**Items for action*