



Mountainview Medical Center
Board of Directors

Regular Meeting X Special Meeting

Date: July 28, 2010

Time: 6 p.m.

Location: Classroom at MMC

AGENDA

1. Call to Order
 2. Minutes
 - *Review and approval of 5/24/10 minutes
 3. CEO Report
 - OSHA visit
 4. Financials
 - Audit -8/17-19
 5. Medical Staff
 - Dr. Hai – cardiologist from St. Vincent Healthcare
 - Provider Update
 6. DON Report
 - Resignation
 7. Board Chair
 - *Nominations: Chair, Vice-chair, Secretary, Treasurer; Director
 8. Information Items
 - mvmc.org
- Public Comment
- Adjourn
- Executive Session

**Items for action*