

DRAFT 01-13-11

AGENDA
Madison Valley Hospital District
Annual Meeting
January 27, 2011
7:00 PM to 9:00 PM

FIRST MADISON VALLEY BANK MEETING ROOM- DOWNTOWN FACILITY

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|--|-----------------------------|
| 1) Call to order & opening remarks | Board Chair – Dottie Fossel |
| 2) Review of Minutes – January 2010 Annual Meeting | |
| 3) Significant Achievements in Fiscal Year 2010 | Dottie Fossel |
| 4) Administrative Report | Loren Jacobson |
| A. Current Financial Status | |
| B. Financial Assistance Policy | |
| C. Major objectives for 2011 | |
| 5) Audit Report | Carpenter/Duncan |
| 6) Medical Staff Report | RD Marks, MD |
| 7) Foundation Report | Mary Oliver |
| 8) Ambulance Report | Susie Sprout |
| 9) Fire Department | |
| 10) New Business | |
| 11) Questions & comments from attendees | |
| 12) Adjournment | |