
From: Hubbard, Kelley
Sent: Friday, February 13, 2015 1:41 PM
To: Gary B. Chumrau (gbchumrau@GARLINGTON.COM)
Cc: Eck, Ed; Sciandra, Susan
Subject: Additional Requests for Production

Dear Gary,

I hope this note finds you enjoying some unseasonably warm weather. As I indicated during the CMC Missoula, Inc. Board meeting on Tuesday, your responses to our Additional Inquiries letter has given rise to some additional documents that we would like you to produce.

Please submit the following items to our office as soon as you can:

1. Minutes and agendas of any task force meetings. ("task force" means any meeting of the group of individuals from both the CMC, Inc. Board and the CMC Foundation Board who were examining the issues surrounding the disposition of CMC's charitable assets)
2. Minutes of the CMC Foundation Board from Jan. 1, 2014 through present.
3. In your response to question 11 you state:

The Task Force was considering proposals received in response to informal requests for proposals. The proposals at that time included an education initiative, a research initiative, and an initiative to help with patient affordability. The Task Force held a meeting on or about May 16, 2014 to discuss these initiatives and other post-closing issues, such as who holds the right of first refusal, what restrictions shall there be on the use of proceeds, etc. The Task Force then heard from representatives of some initial program initiatives...

 - a. What person(s) put forth informal requests for proposals and to whom?
 - b. Describe in more detail the "informal requests for proposals.
 - c. Identify each and every person who came to the Board meeting as "representatives of some initial program initiatives."
 - d. What proposals were presented?
 - e. Please confirm that the date these representatives presented their initial program initiatives occurred was at the Task Force meeting on or about May 16, 2014. If the proposals were heard on different dates, please identify the date of each presentation. Similarly, if the proposals were heard by any Board or committee of the Boards other than the Task Force, please identify the group and identify those present to hear the proposals.
4. In your response to question 12 you state:

The board discussed utilizing the MHCF [Montana Health Care Foundation] as a vehicle in July of 2014. Board Members of both that foundation and Caring for Montanans Inc. were contacted, and materials were reviewed.

 - a. Identify the individuals that you contacted at MHCF and Caring For Montanans Inc.
 - b. Please provide the materials you reviewed.

Thank you,
Kelley

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