

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Special Finance Meeting March 6, 2014 Meeting Record	Recorder: Jody La Rue
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PRESENT: John VanStrydonck; Tanya Ask; Steve Carlson, CEO; Jan Parks; Robert Phillips; David Richhart, VP of Fiscal Services; Mike Stewart, MD; Frank D'Angelo; Scott Hacker; David Lechner, President CPG/CMO; Jay Lowder, MD; Tim Richards, MD; Scott Stearns; Stan Moser, EVP; Barry Kenfield (via conference call); Bill Johnston (via conference call); Robert Phillips (via conference call)

CONSULTANTS – Cain Brothers: Jim Moloney; Carsten Beith (via conference call); Daniel Koob (via conference call)

NOT PRESENT: Mark Garnaas, MD; Suzanne Peterson

TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call To Order</u>	<p>The meeting was called to order at 11:12 AM in the Community Conference Room.</p> <p>A special Finance Meeting occurred March 6th with the CMC Board Members and Cain Brothers to discuss offers from Billings RegionalCare and . Copies of all referenced materials are filed with the permanent record.</p>		
<u>Adjournment</u>	The committee meeting adjourned at 1:40 PM.		

March 6, 2014 Special Finance Meeting Record

Approved by

SIGNATURE