

Proposed Agenda for the
BOARD OF DIRECTORS' MEETING
Emery County Care and Rehabilitation
PO Box 936 – 455 West Mill Road – Ferron, Utah - 84523
Wednesday, October 26, 2011
5:30 PM

1. Welcome
2. Prayer – by Invitation
3. Public Input –
4. Approval of September 28, 2011 Meeting Minutes
5. Consideration and Approval – Gift Shop
6. Commissioners' Report –
7. Consultant's Report – Bryan Erickson, CEO
8. Administrator's Report – Alec Stephenson, NHA
9. Medical Director's Report – Dr. Richard Donaldson, D.O.,
8. Executive Session (if necessary)
9. Adjourn