

# NOTICE

## ***JOINT MEETING Marshall City Council/ Avera Marshall Regional Medical Center Board of Directors***

Monday, January 30, 2006  
Avera Marshall Regional Medical Center  
Classrooms 3A & B

5:30 P.M.  
Soup and Sandwich Buffet

6:00 P.M.  
WELCOME AND OPENING REMARKS

Cliff Carmody  
Chairman of the Board

Bruce Roesler  
President & CEO

Dr. Bill Kremer  
Board Member

1. Results of 2004-05 Avera Marshall Audit - Dan Vandenberghe, McGladrey & Pullen
  - A. Consider a resolution to authorize use of date in tax statements and annual charitable organization report; authorization to submit same.
2. Avera Marshall
  - A. "2005 in Review" and 2006 Quarterly Strategic Plan Update
3. Open Discussion
4. Adjournment by Hospital Board
5. Determination by City Council to go into closed session pursuant to Minnesota Statute 13D.05, Subdivision 3(b) - (Location - Hospital, 3<sup>rd</sup> Floor Library).
6. Adjournment by City Council

**NOTE:** *Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Administration Office (537-6760) in advance of the meeting to make any necessary arrangements.*

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