

AGENDA
JOINT SPECIAL COUNCIL MEETING/AVERA REGIONAL
MEDICAL CENTER

Wednesday, January 14, 2009

5:00 P.M.

Classrooms 3A&B – 3rd Floor Avera Marshall Regional Medical Center

1. Closes Session with Avera Marshall Regional Medical Center Pursuant to Minnesota Statute 13D.05 Subdivision 3(c) for discussion and development of items necessary for the sale of Weiner Memorial Medical Center.

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.