

APPENDIX - A

CORRESPONDENCE AND EMAILS

County Commissioners

Kalgaard memo Re: Harmon Trust Info. Jan. 16, 2007.....	A-1
Kakuk memo to Re: volunteer for Hospital District Board July 6, 2010	A-2
U.S. Bank memo to Townsend Re: Bair Memorial Trust Info. Dec. 9, 2010.....	A-3
MCHDB memo Re: communications with MMC Jan. 4, 2011.....	A-4
MCHDB memo Re: letter to Chm. Galt. Jan. 7, 2011	A-5
MCHDB memo to Re: Montana Counties with levies for hospitals Jan. 25, 2011....	A-6

Lawyers, County Attorney, Statutes

McGuire memo to MMC Chair Hedrich, Re: Open Meeting Laws, Jan. 22, 2007	A-7
Lewis memo to MMC CEO, Campbell, Re: Open Meeting Laws, Jan. 23, 2007	A-8
MCHDB memo to Cty Attorney Deschene, Re: requests from MMC, Jan. 13, 2011.....	A-9
Cty. Attorney Deschene memo to Cty. Commissioners, Re:, MCHDB requests for Information from MMC, Feb. 2, 2011,	A-10
MCHDB memo to Cty. Attorney Deschene, Re: Open Meeting Laws, March 22, 2011.....	A-11
MMC memo to Cty Attorney Deschene, Re: Open meeting laws, Jan. 31, 2011, Memo from MCHDB to Cty Attorney Deschene, Re: Open meeting laws, April 15, 2011.....	A-12
Montana statute 35-2-126. Designation of status of nonprofit corporation.	A-13
Smith memo to MCHDB, Re:, Open Meeting Laws, June 3, 2011,	A-14

Mountainview Medical Center/County Hospital District Board

MCHDB memo to MMC Chm, Galt, Re: information and request to be on agenda, Sept. 19, 2010	A-15
MCHDB letter to editor, Re: invitation to public meeting, Oct. 11, 2010.....	A-16
MCHDB memo to CEO Rogers, Re: request for meeting, Nov. 18, 2010	A-17
MCHDB memo to CEO Rogers Re: MMC Board members, Nov. 18, 2010	A-18
Email from MMC to MCHDB and response, Re: meeting Nov. 19, 2010	A-19
MCHDB memo to MMC Liaison Committee, Re: meeting, Dec. 8, 2010	A-20
Email exchange between MCHDB & MMC, Re: request to be on agenda, Dec. 21, 2010....	A-21
Email exchange between MCHDB & MMC, Re: denial of being on agenda, Dec. 22, 2010...	A-22
MCHDB memo to MMC CEO Rogers, Re; request for 2009 IRS 990, Jan. 3, 2011.....	A-23
MMC memo from Chm. Galt to MCHDB, Re: misc. assertions, Jan. 5, 2011,.....	A-24
MMC memo from Liaison Chm. Ohlson to MCHDB, Re: misc. assertions, Jan. 6, 2011	A-25
MCHDB memo to Liaison Chm. Ohlson, Re: letter never received, Jan. 20, 2011.....	A-26
MCHDB memo to Liaison Committee, Re: request for interviews, March 22, 2011,	A-27
MMC Liaison memo to MCHDB, Re: denial of request for interviews, March 3, 2011,.....	A-28
MCHDB memo to MMC Chm. Galt, Re: the county levy issues, April 13, 2011.....	A-29

MCHDB memo to Liaison Chm. Ohlson, Re: meeting issues, April 12,2011.....	A-30
MMC memo to MCHDB, Re; denial of interview, April 14, 2011,.....	A-31
MCHDB memo to MMC Liaison Chm Ohlson,Re: Kakuk response, April 19, 2011.....	A-31-A
MCHDB memo to MMC, Re:, Open Meeting Laws, May 18, 2011.....	A-32
MCHDB memo to Liaison Chm. Ohlson, Re: clarification of management fees, June 8, 2011,	A-33
MCHDB memo to Liaison Chm. Ohlson, Re: staff FTE issues, June 8, 2011,.....	A-34
MMC memo from Ohlson to MCHDB, Re: response to June 8 memos, June 16, 2011.....	A-35

Miscellaneous

Historical memo from Kalgaard to MMC Board, Nov. 27, 2007	A-36
Auditor Wilson letter to MMC Board, Re: withdrawing service, May 14, 2008,.....	A-37
MCHDB memo to MFFA Barstad, Re: loan 85-AF-10, Dec. 13, 2010,	A-38
MCHDB memo to Brown, Re: MHA assistance of data gathering, Dec. 16, 2010.....	A-39
Email from MCHDP to MHA, Re: loan 85-AF-10, Jan. 4, 2011,.....	A-40
McCoy memo to MMC, Re: CT scan machine, March 18, 2011,.....	A-41
MMC response to McCoy letter, Re: CT scan machine, March 22, 2011,	A-42
MCHDB response to McCoy letter, Re: CT scan machine, March 2011,.....	A-43
MCHDB memo to MMC's response to McCoy letter, Re: clarification of issue that MCHDB Had no interest, etc., in CT Scan machine, April 13, 2011,	A-44
McCoy letter to MMC, Re: CT scan machine, April 14, 2011.....	A-45
MCHDB memo to McCoy, Re: CT scan machine & costs, April 18,2011.....	A-46
McCoy letter to MMC, Re: assessment of MMC's meeting of April 27, 2011, May 25, 2011,	A-47

APPENDIX - B

REPORTS & DOCUMENTS

Public meeting Oct. 13, 2010, notice, issues raised, etc.	B-1
Mountainview Memorial Hospital by-laws	B-2
Meagher County Hospital District Board bylaws.....	3
MMC source and amount of non-operational revenues 2005-2009.....	B-4
MMC history from 1956-1999 (author unknown).....	B-5
Cypress management fees (contractual & projected)	B-6
Mountainview Memorial Hospital corporate status	B-7
Name change of Mountainview Memorial Hospital in 2001.....	B-8
Montana nonprofit corporations - legal issues.....	B-9
Certificate of existence, MMC, Montana Secretary of State	B-10
Adm. Rules of Montana Health Care Facilities - annual report.....	B-11
Montana Attorney General rules on nonprofit corporations.....	B-12
Private agency, public dollars in Montana - legal interpretation.....	B-13
County Mill levy for 2007 election - questions & answers	B-14
Disclosing Financial Records as a nonprofit corporation.....	B-15
Ultra Vires Acts - Why nonprofits must follow bylaws and articles of Incorporation.....	B-16
Appt of Hospital District Board by Commissioners, Sept. 24, 2010,...	B-17
Management agreement between MMC and Cypress, April 17, 2008....	B-18
Critical Access Hospitals (CAHs) rules & regulations - fact sheet.....	B-19
Montana Counties which levy mills for hospitals, 2010	B-20
Minutes of MCHDB - Oct. 13, 2010.....	B-21
Minutes of MCHDB - Dec. 1 & Dec. 14 2010	B-22
Study Report - MCHDB	B-23
Access to public meetings	B-24
Critical Access Hospital and MHS survey and responses.....	B-25
MMC audit information 2008 & 2009	B-26
MMC letter to Meagher County public regarding county levies.....	B-27
Comparison of Service Providers: Cypress Healthcare, L.L.C. and Benefis Healthcare	B-28