

March 1, 2011

George For K nurse, John Gentzel  
Tim Dienst, Wade Brodemeier  
\* No official mtg due to only 2 board  
members 03/01/11 *WJL*  
Superuser

Present

Called \_\_\_\_\_ Hrs

Quorum Y or N

Disc Y or N

Pub Comment Y or N

Minutes 1st \_\_\_\_\_ 2nd \_\_\_\_\_ <sup>Feb 2011</sup> motion to accept A IF

Guest Y or N

UPREMSIP Y or N

Financials 1st  $\emptyset$  \_\_\_\_\_ 2nd  $\emptyset$  \_\_\_\_\_  $\emptyset$  none presented

Collections 1st \_\_\_\_\_ 2nd \_\_\_\_\_ \$ \_\_\_\_\_ A IF (Feb)

CEO

Supps

OLD

New

Adjourn \_\_\_\_\_ Hrs