



Mineral Community
Hospital

Here when you need us

GOVERNING BOARD MEETING AGENDA

FEBRUARY 23, 2021 ▪ 12:00 PM ▪ ZOOM

Join Zoom Meeting

<https://zoom.us/j/98370677476?pwd=UkZWYnJKcllkUW5ZOGY0V2NYd2xrQT09>

Meeting ID: 983 7067 7476

Passcode: 588257

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee

NEW BUSINESS

- HIPAA Policy Manual Approval
- 2021 Board Meeting Dates
- Construction Update
- COVID Update
- Accountability Report

UNFINISHED BUSINESS

- CEO Evaluation

CURRENT EVENTS (No Action Required)

NEXT MEETING:

EXECUTIVE SESSION

- Legal and Personnel Matters

FOR THE GOOD OF THE ORDER

ADJOURNMENT