



Mineral Community
Hospital
Here when you need us

GOVERNING BOARD MEETING AGENDA

MARCH 25TH, 2021 ▪ 12:00 PM ▪ ZOOM

Join Zoom Meeting

<https://zoom.us/j/97159154387?pwd=RDJZSXlYaEdCZHdwaUJSZFJrcEJydz09>

Meeting ID: 971 5915 4387

Passcode: 211384

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee (3 charts)

NEW BUSINESS

- Construction Update
- Action Item to Approve Room Remodel—SHIP Grant Funds
- COVID/Covid Vaccine Update
- Equipment Disposal
- Accountability Report

UNFINISHED BUSINESS

- CEO Evaluation

CURRENT EVENTS (No Action Required)

NEXT MEETING:

- April 29, 2021 at 12:00 PM

EXECUTIVE SESSION

- Legal and Personnel Matters

FOR THE GOOD OF THE ORDER

ADJOURNMENT