



Mineral Community  
Hospital  
*Here when you need us*

## **GOVERNING BOARD MEETING AGENDA**

**APRIL 29, 2021 ▪ 12:00 PM ▪ ZOOM**

Join Zoom Meeting

<https://us06web.zoom.us/j/86715081695?pwd=cW1mKzZgRFJrT2dtYWFKc1lOeFBBQT09>

Meeting ID: 867 1508 1695

Passcode: 607429

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee (3 charts)

NEW BUSINESS

- 2021-2022 Operating plan
- Sunderland Grant
- Construction Update
- COVID/Covid Vaccine Update
- In-Person Board Meeting Discussion
- Equipment Disposal
- Accountability Report

UNFINISHED BUSINESS

- CEO Evaluation

CURRENT EVENTS (No Action Required)

NEXT MEETING: May 27, 2021

EXECUTIVE SESSION

- Legal and Personnel Matters

FOR THE GOOD OF THE ORDER

ADJOURNMENT