

**Governing board meeting Agenda**

**April 27, 2023, ▪ 12:00 pm ▪ Ponderosa Building**

Join Zoom Meeting

<https://us06web.zoom.us/j/87918009071?pwd=NXNZQ2hQY3Z5dGtLWlcyaVlqeXlSUT09>

Meeting ID: 879 1800 9071

Passcode: 553207

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee

NEW BUSINESS

* 2022 990 Presentation – Rikki Patch, CPA DZA
* Board Education: CAH 101, Steve McNeece and Laura Austin
* Board Education: Role of Board of Directors, Katie Mahe, Garlington, Lohn & Robinson
* The Pulse of MCH—Infection Control, Kristi Peele, DON
* Accountability Report

UNFINISHED BUSINESS

CURRENT EVENTS (No Action Required)

NEXT MEETING: Thursday May 25, 2023

FOR THE GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT