



Mineral Community
Hospital

Here when you need us

GOVERNING BOARD MEETING AGENDA
NOVEMBER 2, 2023, ▪ 12:00 PM ▪ PONDEROSA BUILDING

Join Zoom Meeting

<https://us06web.zoom.us/j/86057934749?pwd=KvoOodb4Fy97F3lmCfDnQySv7eT2NF.1>

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee

NEW BUSINESS

- Action Item to Approve MFFA Loan
- Action Item to Approve Pension Plan Audit
- Board Education
 - Risk Management and Infection Control
- Accountability Report

UNFINISHED BUSINESS

CURRENT EVENTS (No Action Required)

NEXT MEETING: Thursday, December 14, 2023

FOR THE GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT