



Mineral Community
Hospital
Here when you need us

GOVERNING BOARD MEETING AGENDA

JUNE 27, 2024, ▪ 12:00 PM ▪ PONDEROSA BUILDING

Join Zoom Meeting

<https://us06web.zoom.us/j/83828185436?pwd=IzE63uYtGt1ZmcEouUwdEGhFiW0GG.1>

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee

NEW BUSINESS

- Action Item to Approve FY 2024-2025 Operating Plan
 - Board Education List
- FY 2025 Budget Assumptions
- Action Item to Approve Operating Budget
- Action Item to Approve FYE 2024 DZA Audit Engagement
- Reappointment of Corporate Board Members
- September Meeting Date Change
- Accountability Report

CURRENT EVENTS (No Action Required)

NEXT MEETING: Thursday, August 29, 2024—No July Meeting

FOR THE GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT