



Mineral Community  
Hospital  
*Here when you need us*

**GOVERNING BOARD MEETING AGENDA**  
**OCTOBER 3, 2024, ▪ 12:00 PM ▪ PONDEROSA BUILDING**  
Join Zoom Meeting

<https://us06web.zoom.us/j/81371922038?pwd=Ba5YVLWVybJmbAm30s3EfSJJ9gn8Ge.1>

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee  
Professional Affairs Committee

NEW BUSINESS

- Confidentiality and Conflict of Interest Statements
- MCH Annual Report
- Accountability Report
  - Board Education—Reading Financial Statements

CURRENT EVENTS (No Action Required)

NEXT MEETING: Thursday, October 31, 2024

FOR THE GOOD OF THE ORDER

EXECUTIVE SESSION

CEO Contract

ADJOURNMENT