



Mineral Community
Hospital

Here when you need us

GOVERNING BOARD MEETING AGENDA
OCTOBER 31, 2024, ▪ 12:00 PM ▪ PONDEROSA BUILDING

Join Zoom Meeting

<https://us06web.zoom.us/j/85842886645?pwd=dTOMZW3YaZXK5f5J3hbFderd2iESGv.1>

Meeting ID: 858 4288 6645

Passcode: 505739

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee

NEW BUSINESS

- Audit Presentation
 - Shar Shaeffer, CPA, DZA and Charli Cozza, Senior Accountant, DZA
- St. Regis Clinic Update
- Accountability Report

CURRENT EVENTS (No Action Required)

NEXT MEETING: Thursday, December 12, 2024

FOR THE GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT