



Mineral Community  
Hospital

*Here when you need us*

## **GOVERNING BOARD MEETING AGENDA**

**DECEMBER 14, 2023, ▪ 12:00 PM ▪ PONDEROSA BUILDING**

Join Zoom Meeting

<https://us06web.zoom.us/j/87565534459?pwd=HWXnpJxXsBmA2kiQb5omVr8lSYEvjm.1>

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee

NEW BUSINESS

- 2025 Board Meeting Dates
- St. Regis Clinic Update
- A Year in Review
- Accountability Report

UNFINISHED BUSINESS

CURRENT EVENTS (No Action Required)

NEXT MEETING: Thursday, January 30, 2024

FOR THE GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT