



Mineral Community  
Hospital

*Here when you need us*

## **GOVERNING BOARD MEETING AGENDA**

**April 24, 2025, ▪ 12:00 pm ▪ Ponderosa Building**

Join Zoom Meeting

<https://us06web.zoom.us/j/88338418167?pwd=GwyqOyUIKbB04qVB8tyMLYkbnkQwLQ.1>

Meeting ID: 883 3841 8167

Passcode: 803916

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee

NEW BUSINESS

- 2024 990 Presentation – Rikki Patch, CPA DZA
- High Value Network/Yellowstone Discussion
- Accountability Report

UNFINISHED BUSINESS

CURRENT EVENTS (No Action Required)

NEXT MEETING: Thursday May 29, 2025

FOR THE GOOD OF THE ORDER

EXECUTIVE SESSION

CEO Evaluation

ADJOURNMENT