



Mineral Community
Hospital
Here when you need us

GOVERNING BOARD MEETING AGENDA

OCTOBER 29, 2026 • 12:00 PM • PONDEROSA BUILDING

Join: <https://teams.microsoft.com/join/2232752957335802?p=SvlFOBkVAZ3yPeZRaa>

Meeting ID: 223 275 295 733 580 2

Passcode: gN7uF7Be

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee

NEW BUSINESS

- Audit Presentation
 - Charli Cozza, Senior Accountant, DZA
- Action Item to Approve FY 2026 Audit
- Interview Board Candidates Chris Martineau and Kate Cleveland
- Imaging
 - Roland McCrea, Imaging Manager
- Board Education Calendar
- Action Item to Approve Purchase of VersaBadge System
- Construction Update
- Accountability Report

OLD BUSINESS

CURRENT EVENTS (No Action Required)

NEXT MEETING: Thursday, December 10, 2026

FOR THE GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT