



McCall Memorial Hospital *District*

McCALL MEMORIAL HOSPITAL DISTRICT HEALTH SERVICES AGREEMENT (HSA) WORKGROUP MEETING

TUESDAY MAY 6, 2025; 11:30 a.m. - 12:30 p.m.

Edward Jones Conference Room, 616 N 3rd Street, McCall, ID 83638

For Microsoft Teams Link: [Join the meeting now](#)

Virtual Meeting ID: 248 630 111 078 6 and Passcode: G89th7Wo

Phone Audio Only: [1 208-996-1717](tel:12089961717)

Phone Conference ID: 619 713 241#

AGENDA:

- 1.) Welcome – Mike Vineyard, Workgroup Chair
- 2.) Review of Public Comment – Mike Vineyard, Workgroup Chair
- 3.) Statement of Workgroup Discussion (Purpose and Parallel Efforts) – Mike Vineyard, Workgroup Chair
- 4.) Review of Legal Opinion and Historical Documents – Steve Millemann, MMHD Legal Counsel
- 5.) Define Steps, Process and Timeline to Achieve Workgroup Purpose – Mike Vineyard, Workgroup Chair
- 6.) Identify Additional Workgroup Members (if necessary) – Mike Vineyard, Workgroup Chair
- 7.) Public Comment – Mike Vineyard, Workgroup Chair
- 8.) Set Tentative Timeframe for Next Workgroup Meeting and Agenda – Mike Vineyard, Workgroup Chair

Upcoming Meetings:

Special MMHD Board Meeting – Friday, May 16; 7:30 – 8:30 a.m.

Next Board Meeting – Tuesday, May 20; 7:30 – 8:30 a.m.