

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
January 9, 2024

8:00 a.m. Call to Order in person in Ellinor Room

ROLES

Leader.....Gayle Weston, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

December 12, 2023

B. Commissioner Committee Report & Calendar

C. Public Comments

D. Approval of Consent Agenda: All items listed under the “Consent Agenda” are considered routine by the Commissioners and will be enacted by one motion unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on agenda.

E. Legal Counsel

F. CEO’s Report

G. Monthly Reports

a. Financials

H. Old Business

I. New Business

- a. Budget Amendment – Financial Clearance Supervisor
- b. Volunteer Services – 9:00 a.m. Jennifer Capps

J. Administration Roundtable

Next BOHC Meeting Date: January 23, 2024