

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
February 27, 2024

8:00 a.m. Call to Order - ZOOM (855) 880-1246 Meeting ID: 849 8209 5983

ROLES

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

REVIEW AGENDA

A. Minutes

January 23, 2024

B. Commissioner Committee Report & Calendar

C. Public Comments

D. Approval of Consent Agenda: All items listed under the “Consent Agenda” are consider 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

- a. Blue Zone’s
- b. Conference Room Design

G. Monthly Reports

- a. Financials

H. Old Business

I. New Business

- a. RN Contract Ratification – Mel Strong
- b. Crisis Communication Plan – Jen Capps @ 9:00 a.m.
- c. Resolution 2024 – 01 Fifth Amendment 457(b) Deferred Comp Plan
- d. Resolution 2024 – 02 Fourth Amendment 401 (b) Plan
- e. Budget Amendment – IBNR Allowance Change
- f. Budget Amendment – GASB 96 Changes
- g. Budget Amendment – UFCW RN Contract

J. Administration Roundtable

Next BOHC Meeting Date: March 12, 2024