

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
February 28, 2023

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #98161136344**

ROLES

Leader.....Darrin Moody, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

February 14, 2023

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

G. Monthly Reports

- a. Financial Statements YE 2022
- b. Financial Statements Jan 2023

H. Old Business

I. New Business

- a. Contingency Capital Fund Policy Update (approval needed) – Steve Leslie

J. Administration Roundtable

Next BOHC Meeting Date: March 14, 2023