

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
March 8, 2022

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #930 5173 6576**

ROLES

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

REVIEW AGENDA

- A. **Minutes**
February 22, 2022
- B. **Commissioner’s Committee Report & Calendar**
- C. **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.
- D. **Public Comments**
- E. **Legal Counsel**
- F. **CEO’s Report**
 - a. AHA RPB Chair
 - b. CHOICE Leadership
 - c. Virginia Mason Institute
- G. **Monthly Reports**
- H. **Old Business**
 - a. COVID Update
- I. **New Business**
 - a. Budget Amendment – Patient Monitoring System
- J. **Administration Roundtable**
- K. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: March 22, 2022