

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
March 12, 2024

8:00 a.m. Call to Order -In person (Ellinor Room)

ROLES

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

REVIEW AGENDA

A. Minutes

February 27, 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

G. Monthly Reports

H. Old Business

I. New Business

- a. 2023 Strategic Initiatives – Q4 Update
- b. CHNA Implementation Plan & 2023 Outcomes
- c. Budget Amendment – Gateway Lease
- d. Board of Hospital Commissioners Bylaws
- e. Budget Amendment – Care Coordination Restructure

J. Administration Roundtable

Next BOHC Meeting Date: March 26, 2024