

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
March 14, 2023

8:00 a.m. In Person Located at Gateway Center - Development Office
2505 Olympic Hwy N Suite 170 Shelton, WA 98584
Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #93051736576**

ROLES

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

REVIEW AGENDA

A. Minutes

February 28, 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

a. City Property

G. Monthly Reports

H. Old Business

I. New Business

a. Compliance/HIPAA/Security – Laura/Gary/Colby @9:00 a.m.

J. Administration Roundtable

Next BOHC Meeting Date: March 28, 2023