

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
March 28, 2023

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #88356357467**

ROLES

Leader.....Darrin Moody, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

March 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

a. Executive Session – Laura Grubb @ 8:30 a.m.

F. CEO’s Report

a. City Property

G. Monthly Reports

a. Financials

H. Old Business

I. New Business

a. 2022 YTD Strategies Planning

J. Administration Roundtable

Next BOHC Meeting Date: April 11, 2023