

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
April 9, 2024

8:00 a.m. Call to Order -In person meeting in Ellinor Room

ROLES

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

REVIEW AGENDA

A. Minutes

March 26, 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. Brand Guidelines – Jen Capps (8:30 a.m.)
- b. Budget Amendments – Steve Leslie

J. Administration Roundtable

Next BOHC Meeting Date: April 23, 2024