

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**April 23, 2024**

8:00 a.m. Call to Order - ZOOM (855) 880-1246 Meeting ID: 849 8209 5983

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

April 9, 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**

- Executive Session – Laura Grubb 9:00 a.m.

**F. CEO’s Report**

**G. Monthly Reports**

a. Financials

**H. Old Business**

**I. New Business**

- a. Annual Financial Audit Presentation – 8:30 a.m. David Imus, Dang Ta 8:30 a.m.
- b. Budget Amendment – Patient Financial Services.

**J. Administration Roundtable**

Next BOHC Meeting Date: May 14, 2024