

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**April 25, 2023**

8:00 a.m.      Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #88356957467**

**ROLES**

Leader.....Darrin Moody, President

Recorder..... Shelly Dunnington

**REVIEW AGENDA**

**A. Minutes**

April 11, 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. Hospital Week

**G. Monthly Reports**

a. Financials

**H. Old Business**

**I. New Business**

a. SAO Auditors – 8:30 a.m.

b. Provider Retention

c. CAH Report – Approval

d. CHNA (Community Health Needs Assessment) - Approval

**J. Administration Roundtable**

Next BOHC Meeting Date: May 9, 2023