

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
April 28, 2020

8:00 a.m. Call to Order in the Ellinor Room

ROLES

Leader.....Don Wilson, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

April 14, 2020

B. Commissioner’s Committee Report & Calendar

C. 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.

D. Public Comments

E. Legal Counsel

F. Administrator’s Report

G. Monthly Reports

a) Financial Statement - March

H. Old Business

a) Covid -19 Update

I. New Business

a) Resolution 2020 – 07

J. Administration Roundtable

K. Commissioner’s Comments/Meeting Evaluation

Next BOHC Meeting Date: May 12, 2020