

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**May 9, 2023**

8:00 a.m. In Person Located at Gateway Center - Development Office  
2505 Olympic Hwy N Suite 170 Shelton, WA 98584

**ROLES**

Leader.....Darrin Moody, President  
Recorder..... Shelly Dunnington

**REVIEW AGENDA**

**A. Minutes**

April 25, 2023

**B. Commissioner Committee Report & Calendar**

**C. Public Comments**

**D. Approval of Consent Agenda:** All items listed under the “Consent Agenda” are considered 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. AWPHD & WSHA Rural Hospital Leadership Conference

**G. Monthly Reports**

**H. Old Business**

**I. New Business**

- a. 2023 Strategy Dashboard Quarter 1 – 9:00 a.m.
- b. Update on Patient Compliant – Laura Grubb 9:30 a.m.

**J. Administration Roundtable**

Next BOHC Meeting Date: May 23, 2023