

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
May 14, 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

April 23, 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

a. Emergency Physician Contract

G. Monthly Reports

H. Old Business

I. New Business

- a. GC/CM Update and Recommendation for project approval – Brent Wilcox (8:15a.m.)
- b. Compliance & Cybersecurity Annual Report – Laura Grubb & Gary Diemert (8:30 a.m.)
- c. 2024 Quality Improvement Plan – Nicole Eddins (10:15 a.m.)

J. Administration Roundtable

Next BOHC Meeting Date: May 28, 2024