

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
May 28, 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

May 13, 2024 & May 14, 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. Lease Agreement w/Mason County Public Health
- b. Update on CHRO (Chief Human Resources Officer)

G. Monthly Reports

- a. Financials

H. Old Business

I. New Business

- a. Budget Amendment – Capital Project Increase

J. Administration Roundtable

Next BOHC Meeting Date: June 11, 2024