BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA June 8, 2021

7:45 a.m. Virtual Breakfast

8:00 a.m. Call to Order (virtual) ZOOM (855) 880-1246 Meeting ID #94491036458

ROLES

Leader.....Gayle Weston, President Recorder....Shelly Dunnington

REVIEW AGENDA

A. Minutes

May 25, 2021

F. Commissioner's Committee Report & Calendar

F. <u>Approval of Consent Agenda:</u> 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.

General Fund 2127158-2127444 (Meditech)

2220000 - 2220005; 0242241 - 0242262 (Multiview) \$4,802,394.74

Employee Medical 10958 (Meditech), 20000 (Multiview) \$ 499,530.33

Credentialing

Aaron A. Dorcy, CRNA Anesthesia Locums to Allied Health/Provisional

- D. <u>Public Comments</u>
- E. <u>Legal Counsel</u>
- F. Administrator's Report
 - a) 2020 Rural Collaborative Report
 - b) ACO
- **G.** Monthly Reports

Break 9:50 a.m. - 10:00 a.m.

- H. Old Business
 - a) Vaccine Clinic Update Nicole Eddins (8:30 a.m.)
- I. New Business
 - a) Blue Zones David Windom, Public Health @ 10:00 a.m.
 - b) Budget Amendments Mark Batty
 - c) Rehabilitation Services Renovation

J. <u>Administration Roundtable</u>

K. Commissioner's Comments/Meeting Evaluation

Next BOHC Meeting Date: June 22, 2021