

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
June 11, 2024

8:00 a.m. Call to Order - **In Person Ellinor Room** - ZOOM (855) 880-1246 Meeting ID:
853 2732 9498

ROLES

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

REVIEW AGENDA

A. Minutes

May 28, 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

G. Monthly Reports

H. Old Business

I. New Business

- a. Budget Amendment – Legal Fees
- b. Budget Amendment – Hologic Server
- c. Budget Amendment – Rehab Services OT – PTA
- d. Budget Amendment – Women’s Health
- e. Budget Amendment – IT Healthcare Leaders Pay by Minute Consultant
- f. Strategy Initiative Update – Q1 – 8:30 a.m.
- g. GC/CM Intent to Award – Brent Wilcox 9:30 a.m.

J. Administration Roundtable

Next BOHC Meeting Date: June 25, 2024