

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
June 13, 2023

8:00 a.m. Call to Order in person in Ellinor Room

ROLES

Leader.....Darrin Moody, President

Recorder..... Marie Gofigan

REVIEW AGENDA

A. Minutes

May 23, 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. Orthopedic Services
- b. Lease Agreement
- c. Shared Service Agreement w/ the Rural Collaborative
- d. June 27th Board Meeting (Cancel)

G. Monthly Reports

- a. Financials

H. Old Business

I. New Business

- a. Turnover and Insights – Kevin Keller 8:45 a.m.
- b. Budget Amendment – Mark Batty
- c. Sentinel Events – Laura Grubb & Mel Strong 9:15 a.m.

J. Administration Roundtable

Next BOHC Meeting Date: July 11, 2023