

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
June 28, 2022

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #981 6113 6344**

ROLES

Leader.....Darrin Moody, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

June 14, 2022

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. CFO Selection Update
- b. Architect Selection Update

G. Monthly Reports

- a. Financials

H. Old Business

I. New Business

- a. Budget Amendment – Family Nurse Practitioner
- b. Resolution 2022 – 02 401(a) Pension Plan & Amendment
- c. Resolution 2022 – 03 403 (b) Pension Plan & Amendment
- d. Resolution 2022 – 04 457 (b) Pension Plan & Amendment
- e. Millennium Trust Company Information
- f. Budget Amendment – HIM Coding/Supervision & PFS Charge Capture Support

J. Administration Roundtable

Next BOHC Meeting Date: July 12, 2022