BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA July 9, 2024

8:00 a.m. Call to Order - In Person Ellinor Room

<u>ROLES</u>

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

REVIEW AGENDA

A. <u>Minutes</u> June 25, 2024

B. Commissioner Committee Report & Calendar

C. Public Comments

D. <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.

E. Legal Counsel

- F. CEO's Report
- G. Monthly Reports
- H. Old Business
- I. New Business
- J. Administration Roundtable

Next BOHC Meeting Date: July 23, 2024