# BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA July 11, 2023

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

# **ROLES**

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

# **REVIEW AGENDA**

A. <u>Minutes</u> June 13, 2023

# 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. <u>Monthly Reports</u> a. Financials
- H. Old Business
- I. New Business
- J. Administration Roundtable

Next BOHC Meeting Date: July 25, 2023