

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
July 25, 2023

8:00 a.m. Call to Order in person in Ellinor Room or Zoom Meeting ID: 883 5635 7467
Passcode: 719619

ROLES

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

REVIEW AGENDA

A. Minutes

July 11, 2023

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. Mason Matters: Blue Zones Update

G. Monthly Reports

a. Financials

H. Old Business

I. New Business

a. Master Plan Presentation – 9:00 a.m.

J. Administration Roundtable

Next BOHC Meeting Date: August 8, 2023