

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
August 8, 2023

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

ROLES

Leader.....Darrin Moody, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

July 25, 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

a. Executive Session – (compliance) 9:00 a.m. Laura Grubb

F. CEO’s Report

a. Cardiology

G. Monthly Reports

H. Old Business

I. New Business

a. 2023 Strategic Initiatives Q2 Update

b. 340B Program Presentation

c. Budget Amendments

d. Contract Union Ratification – Kevin Keller 9:30 a.m.

J. Administration Roundtable

Next BOHC Meeting Date: September 12,
2023