

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**August 13, 2024**

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

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

July 23, 2024 and July 25, 2024

**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**

- 1 Star CMS
- Cerner Presentation

**G. Monthly Reports**

**H. Old Business**

**I. New Business**

- Budget Amendment – BC FTEs
- Budget Amendment – Supply FTE 0.5

**J. Administration Roundtable**

Next BOHC Meeting Date: August 27, 2024