

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
September 10, 2024

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

ROLES

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

REVIEW AGENDA

A. Minutes

August 27, 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

G. Monthly Reports

H. Old Business

I. New Business

- GC/CM Update and PWO #4, 5 and 6 – Brent Wilcox
- Strategic Initiatives Report Out 2nd Qtr.
- Budget Amendment – Hospital Beds
- Budget Amendment – Clinic Pre-Registration

J. Administration Roundtable

Next BOHC Meeting Date: September 24, 2024