

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
September 12, 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

August 8, 2023 & August 18, 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. Cardiology

G. Monthly Reports

a. Financials

H. Old Business

I. New Business

a. Utilization Review Plan Policy – Laura Grubb 9:00 a.m.

b. Budget Amendment - Treadmill

J. Administration Roundtable

Next BOHC Meeting Date: September 26, 2023