BOARD OF HOSPITAL COMMISSIONERS

# MEETING AGENDA

**September 22, 2020**

8:00 a.m. Call to Order in the Ellinor Room and ZOOM

**ROLES**

### Leader………………Don Wilson, President

###### Recorder…………… Shelly Dunnington

**REVIEW AGENDA**

**A. Minutes**

September 8, 2020 & September 14, 2020

**B**. **Commissioner’s Committee Report & Calendar**

**C.** **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.

**D.** **Public Comments**

**E. Legal Counsel**

**F. Administrator’s Report**

1. OOA Update
2. Master Planning – Confirm Next Steps

**G. Monthly Reports**

1. Financials

**H. Old Business**

1. 2021 Strategic Planning (1 hour) 9:45 a.m.

**I. New Business**

1. Green Health – Jen Capps 9:35 a.m.
2. Annual Compliance Program – Laura Grubb 9:05a.m.

**J. Administration Roundtable**

**K. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: October 13, 2020