

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
September 24, 2024

8:00 a.m. Call to Order – Virtual Meeting- ZOOM: ID 849 8209 5983 Passcode 116393

ROLES

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

REVIEW AGENDA

A. Minutes

September 10, 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

- a. Mobile Integrated Health
- b. TRC Retreat

G. Monthly Reports

- a. Financials

H. Old Business

I. New Business

- a. WIPFLI Single Audit Presentation – 9:00 a.m.
- b. Budget Amendment – Cardiology – Ortho Medical Assistant

J. Administration Roundtable

Next BOHC Meeting Date: October 8, 2024