

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
September 26, 2023

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #88356357467**

ROLES

Leader.....Darrin Moody, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

September 12, 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

G. Monthly Reports

a. Financials

H. Old Business

I. New Business

- a. Mason Health Campus Master Capital Plan
- b. Single Audit Report by WIPFLI – 9:00 a.m. David Imus & Dang Ta (TEAMS)
- c. Budget Amendment - FTE

J. Administration Roundtable

Next BOHC Meeting Date: October 10, 2023