

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
January 10, 2023

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #93051736576**

ROLES

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

REVIEW AGENDA

A. Minutes

December 13, 2022

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. In-person board meetings

G. Monthly Reports

a. Financials – November 2022

H. Old Business

I. New Business

- a. Mason General Hospital Foundation & Community Outreach Updates – Jen C.
9:00 a.m.
- b. LifeCenter NW – LifeSaver Award

J. Administration Roundtable

Next BOHC Meeting Date: January 24, 2023