

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
January 24, 2023

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #98161136344**

ROLES

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

REVIEW AGENDA

A. Minutes

January 10, 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. Advocacy Days
- b. Preview AHA Conference Presentation

G. Monthly Reports

H. Old Business

I. New Business

- a. Budget Amendment

J. Administration Roundtable

Next BOHC Meeting Date: February 14, 2023