

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**October 8, 2024**

8:00 a.m.      Call to Order – In-Person Meeting Ellinor Room

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

September 24, 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**

**G. Monthly Reports**

**H. Old Business**

**I. New Business**

- a. MH A133 – 2019 Abbott Construction – Brent Wilcox 8:30 a.m.
- b. MH A201 – 2017 Abbot Construction – Brent Wilcox 8:30 a.m.
- c. Exhibit 1 – Abbott Fee Proposal – Brent Wilcox 8:30 a.m.
- d. MH GCCM Cost Responsibility Matrix – Brent Wilcox 8:30 a.m.
- e. MH Development Office & MGH Foundation Updates – Jen Capps 9:00 a.m.
- f. Budget Amendment – Administrative Supervisor Position
- g. Budget Amendment – Purchase Comprehensive Threat Vulnerability & Risk Assessment.

**J. Administration Roundtable**

Next BOHC Meeting Date: October 22, 2024