

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
October 10, 2023

8:00 a.m. Call to Order in person in Ellinor Room

ROLES

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

REVIEW AGENDA

A. Minutes

September 26, 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

H. Old Business

I. New Business

- a. QIC Presentation – Shane Faford/Seth Nacht - 8:30 a.m.
- b. QIC Presentation – Lindsay Roberts/Andrea Beman 8:45 a.m.
- c. MIHP Discussion – Chief Bakken & Chief Rudolph 9:00 a.m. (ZOOM Call) Meeting ID: 886 2608 8537 Passcode: 661272
- d. Budget Amendment – COVID Vaccine
- e. Budget Amendment – 2 Washers in Central Reprocessing

J. Administration Roundtable

Next BOHC Meeting Date: October 24, 2023