

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
October 13, 2020

8:00 a.m. Call to Order in the Ellinor Room and ZOOM

ROLES

Leader.....Don Wilson, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

September 22,2020

B. Commissioner’s Committee Report & Calendar

C. 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.

D. Public Comments

E. Legal Counsel

F. Administrator’s Report

- a) OOA Update
- b) PENW Governance
- c) 2021 Salary
- d) CEO Authorization
- e) OPMA

G. Monthly Reports

H. Old Business

- a) 2021 Strategic Planning (1 hour) 10:00 a.m.

I. New Business

- a) Proclamation 20-28
- b) Budget Amendment Multi View/Kronos Software System
- c) 2021 Operating & Capital Budget Update

J. Administration Roundtable

K. Commissioner’s Comments/Meeting Evaluation

Next BOHC Meeting Date: October 27, 2020