

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
October 24, 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

October 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. Lease Agreement

G. Monthly Reports

a. Financials

H. Old Business

I. New Business

a. Budget Presentation @ 9:00 a.m.

J. Administration Roundtable

Next BOHC Meeting Date: November 14, 2023