

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
October 25, 2022

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

October 11, 2022

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

- a. Financials Statement
- b. Quarterly Financials (3rd Qtr)

H. Old Business

I. New Business

- a. 2023 Budget Hearing – 9:00 a.m. (***Zoom Meeting ID: 85184305362***)
- b. Isolation Room Renovation Project Proposal – 10:30 a.m. Brent Wilcox
- c. Budget Amendment – Kaufman Hall Engagement

J. Administration Roundtable

Next BOHC Meeting Date: November 8,
2022