

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
November 12, 2019

7:30 a.m. Pre-agenda Breakfast in the Cafeteria
8:00 a.m. Call to Order

ROLES

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

REVIEW AGENDA

- A. Minutes**
October 22, 2019
- 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**
- G. Monthly Reports**
 - a. Mason Clinic Update – Brent Wilcox 8:45 a.m.
 - b. September 2019 Financials & Executive Summary
 - c. Clinic Initiative Update
- H. Old Business**
- I. New Business**
 - a. 2020 Operating & Capital Budgets
 - a. Resolution 2019 -18 2020 District Budget
 - b. Resolution 2019 -19 Limit Factor
 - c. Resolution 2019 – 20 2020 Property Tax Levy
 - b. Budget Amendment – Community Health Worker
 - c. Employee Engagement Survey – 10:00 a.m. Kevin Keller
 - d. Credentials
- J. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date:

November 26, 2019