

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
November 14, 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 24, 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. Employee Engagement Presentation – Jan Batty -8:30 a.m.
- b. Daisy Award Program – Nadine Cram 9:00 a.m.
- c. Budget Approval
 - a. Resolution 2023 - 02 CEO Wage Increase
 - b. Resolution 2023 - 03 Limit Factor
 - c. Resolution 2023 - 04 2024 Levy Certification
 - d. Resolution 2023 - 05 2024 Property Tax Levy
 - e. Resolution 2023 - 06 2024 District Budget
- d. 2024 Strategy Dashboard & ESG Dashboard

J. Administration Roundtable