BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA November 28, 2023

8:00 a.m. Call to Order in person in ZOOM (855) 880-1246 Meeting ID: 883 5635 7467

ROLES Leader.....Darrin Moody, President Recorder.....Shelly Dunnington

REVIEW AGENDA

A. <u>Minutes</u> November 14, 2023

B. Commissioner Committee Report & Calendar

C. Public Comments

D. <u>Approval of Consent Agenda</u>: 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. <u>Monthly Reports</u> a. Financials
- H. Old Business
- I. <u>New Business</u> a. Code of Conduct
- J. Administration Roundtable