

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**December 12, 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**

November 28, 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. Daisy Award Information – Nadine Cram 9:00 a.m.
- b. 2023 Year In Review & 2024 Upcoming Events – Jen Capps 9:15 a.m.
- c. 2023 Strategic Initiatives Q3 Updates

**J. Administration Roundtable**

Next BOHC Meeting Date: January 9, 2024