

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**December 21, 2021**

7:45 a.m. Virtual Breakfast  
8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #91598173591 Passcode#062633**

**ROLES**

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

**REVIEW AGENDA**

- A. **Minutes**  
November 23, 2021
- 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**
  - a. Oath of Office – Gayle Weston & Darrin Moody
- F. **CEO’s Report**
  - a. Legislative Update
  - b. Executive Session (Performance of a Public Hospital District Employee)
  - c. ACO Recommendation
- G. **Monthly Reports**
  - a. Financials – November 2021
- H. **Old Business**
  - a. DNV update
- I. **New Business**
  - a. Resolution 2021 – 16 Chief of Service
  - b. Resolution 2021 – 17 Second Amendment to 457(b) Plan
  - c. Resolution 2021 – 18 First Amendment to 403(b) Plan
  - d. Resolution 2021 – 19 Second Amendment to 401(a) Plan
  - e. Budget Amendment
  - f. Marketing Update – 10:00 a.m. Jen Capps
  - g. Quality Improvement Plan – 2022
  - h. Election of Officers
- J. **Administration Roundtable**

Next BOHC Meeting Date: January 11, 2022