

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
January 11, 2022

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #93051736576**

ROLES

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

REVIEW AGENDA

- A. **Minutes**
December 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**
- F. **CEO’s Report**
 - a. February 8th Board Meeting
 - b. MVP Feedback
- G. **Monthly Reports**
- H. **Old Business**
- I. **New Business**
 - a. Executive Summary – Quality Improvement & Kaizen Promotion Office
 - b. Budget Amendment – HIM Coding & PFS Charge Capture Support – Brad 9:00 a.m
- J. **Administration Roundtable**
- K. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: January 25, 2022