

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**January 14, 2020**

**7:30 a.m. Pre-agenda Breakfast in the Cafeteria**  
8:00 a.m. Call to Order

**ROLES**

Leader.....Don Wilson, President  
Recorder..... Shelly Dunnington

**REVIEW AGENDA**

- A. **Minutes**  
December 10, 2019
- 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. **Administrator’s Report**
  - a. Professional Way Property
  - b. ENT Update
- G. **Monthly Reports**
  - a. Mason Clinic Update – Brad Rock @ 9:00 a.m.
- H. **Old Business**
- I. **New Business**
- J. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: January 28, 2020