

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**January 25, 2022**

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #98161136344**

**ROLES**

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

**REVIEW AGENDA**

- A. **Minutes**  
January 11, 2022
- 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. Update on Rehab Project
  - b. WSHA Advocacy Update
- G. **Monthly Reports**
- H. **Old Business**
  - a. COVID Update
- I. **New Business**
- J. **Administration Roundtable**
- K. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: February 15, 2022