

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
April 26, 2022

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #930 5173 6576**

ROLES

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

REVIEW AGENDA

- A. **Minutes**
March 22, 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. General Orthopedics – Jon Hornburg 8:30 a.m.
 - b. Budget Amendment – Mason Matters

- G. **Monthly Reports**
 - a. Financials – Feb, March and Q1 2022 Quarterlies

- H. **Old Business**
 - a. COVID Update
 - b. Construction Update
 - a. Architect RFQ

- I. **New Business**
 - a. Budget Amendment – Surgical Technologists
 - b. Executive Summary – Quality Improvement & Kaizen Promotion Office

- J. **Administration Roundtable**

- K. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: May 10, 2022