

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
April 27, 2021

7:45 a.m. Virtual Breakfast
8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #98112706922**

ROLES

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

REVIEW AGENDA

A. Minutes

April 13, 2021

F. Commissioner’s Committee Report & Calendar

F. 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.

Approval of the Bills:

General Fund	2126180 – 2126453; 0242184 – 0242203	\$3,798,287.95
Employee Medical	10951 – 10952	\$ 719,555.49

D. Public Comments

E. Legal Counsel

F. Administrator’s Report

a) Accountable Care Organization

G. Monthly Reports

a) Financials (March)

Break 9:50 a.m. – 10:00 a.m.

H. Old Business

a) Vaccine Clinic Update – Nicole Eddins (8:30 a.m.)
b) Patient Access Center Update -

I. New Business

a) WIPFLI 2020 Annual Financial Statement – 9:00 a.m. – 10:00 a.m.
b) Performance Excellence – the Role of Governance – Lowell Kruse 10:30 a.m. – 12:00 p.m.

J. Administration Roundtable

K. Commissioner’s Comments/Meeting Evaluation

Next BOHC Meeting Date: May 11, 2021