

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**May 24, 2022**

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #981 6113 6344**

**ROLES**

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

**REVIEW AGENDA**

- A. **Minutes**  
May 10, 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**
- G. **Monthly Reports**
  - a. Financials –April
- H. **Old Business**
- I. **New Business**
  - a. WIPFLI’s Annual Presentation – 9:00 a.m.
  - b. Hard to Fill Positions Update – 9:30 a.m.
  - c. Financial Assistance for the Uninsured & Underinsured
  - d. Budget Amendment – Enrollment Liaison/Financial Counselor
- J. **Administration Roundtable**

Next BOHC Meeting Date: June 14, 2022