

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
May 25, 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

May 11, 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	2126810 – 2127157; 0242222 – 0242240	\$3,472,423.09
Employee Medical	10956 – 10957	\$ 373,485.48

Capital Contingency Funds Policy

The Capital Contingency Funds Policy is recommended by the Finance Committee for board approval. The purpose of the policy is to define the fund, qualifying assets, oversight and reporting. The Capital Contingency Fund is a 10% allocation of the overall approved capital budget, representing a total fund of \$400,000. There have been 10 requests approved to date, representing a total of \$130,000.

Salaried/Exempt 7/1/21 Wage Increase

The Finance Committee is recommending a 2% pay increase for non-contract, salaried employees to be effective July 1, 2021 on the basis of improving financial performance to date. The budget amendment recommends an increase of \$100,000 representing the 2% across-the-board market adjustment, plus several equity adjustments to certain salaried positions that have fallen behind market

D. Public Comments

E. Legal Counsel

F. Administrator’s Report

a) Blue Zones

G. Monthly Reports

a) Financials (April)

Break 9:50 a.m. – 10:00 a.m.

H. Old Business

- a) Vaccine Clinic Update – Nicole Eddins (8:30 a.m.)
- b) Kaufman Hall Presentation - Phase 2 – Spencer (9:30 a.m.)

I. New Business

- a) Employee Engagement Survey – Kevin Keller & Jennifer Capps (9:00 a.m.)

J. Administration Roundtable

K. Commissioner’s Comments/Meeting Evaluation

Next BOHC Meeting Date: June 8, 2021