

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
June 22, 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**
June 8, 2021

- 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. **Administrator’s Report**
 - a) Campus Master Plan

- G. **Monthly Reports**
 - a) Financials (May)

- Break 9:50 a.m. – 10:00 a.m.

- H. **Old Business**

- I. **New Business**

- J. **Administration Roundtable**

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

Next BOHC Meeting Date: July 13, 2021