

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
June 23, 2020

8:00 a.m. Call to Order in the Ellinor Room and ZOOM

ROLES

Leader.....Don Wilson, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

June 9, 2020

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

G. Monthly Reports

a) Financials

b)

H. Old Business

a) Covid -19 Update

I. New Business

a) HRG Update - Brad Becker (8:30 a.m. 15 minutes)

b) Amerigroup Update – Brad Becker (8:45 a.m. 5 Minutes)

c) JTS Update – Brad Becker (8:50 a.m. 15 Minutes)

J. Administration Roundtable

K. Commissioner’s Comments/Meeting Evaluation

Next BOHC Meeting Date: July 14, 2020