

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
July 26, 2022

8:00 a.m. Call to Order (virtual) ZOOM (855) 880-1246 Meeting ID #930 5173 6576

ROLES

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

REVIEW AGENDA

A. Minutes

July 12, 2022

B. Commissioner Committee Report & Calendar

C. Public Comments

D. **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.

E. Legal Counsel

F. CEO’s Report

a. CFO Selection Update

G. Monthly Reports

a. Financials

H. Old Business

I. New Business

- a. Budget Amendment – Unified Consumer Communications (UCC)
- b. Budget Amendment – Market-based wage rate increase for all current Pro-Tech positions & staff members in (UFCW) union contract.
- c. Budget Amendment – Market-based wage rate increase for all current Non-Contract Staff.

J. Administration Roundtable

Next BOHC Meeting Date: August 9, 2022