BOARD OF HOSPITAL COMMISSIONERS

# MEETING AGENDA

**August 11, 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**

July 28, 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**

1. PENW Governance Opportunity
2. OOA Update
3. Campus Master Plan Update
4. 2021 Strategic Planning

**G. Monthly Reports**

**H. Old Business**

1. COVID update

**I. New Business**

1. Patient Experience
2. Urology Budget Amendment
3. DNV Survey Presentation

**J. Administration Roundtable**

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

Next BOHC Meeting Date: Aug 25, 2020