

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**August 23, 2022**

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #981 6113 6344**

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

August 9, 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 & Executive Summary July 2022
- b. Quarterly Financial Statements – Q2 2022

**H. Old Business**

**I. New Business**

- a. Budget Amendment - Certified Mid-Wife
- b. Executive Summary – Quality Improvement & Kaizen Promotion Office
- c. Disposing of Tangible Hospital Personal Property (Surplus) Policy

**J. Administration Roundtable**

Next BOHC Meeting Date: Sept 13, 2022