

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**August 24, 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**  
August 10, 2021 & August 16, 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. ACO
  
- G. **Monthly Reports**
  - a. Financials
  
- H. **Old Business**
  
- I. **New Business**
  - a. Quarterly Market Update – Jen Capps @ 9:00 a.m.
  - b. Retirement Plan Committee – Plan Amendment
    - a. Budget Amendment
    - b. Plan Amendment
    - c. Resolution 2021 -7
  - c. Strategic Core Strategies – John Van Gorkom @ 10:30 a.m.
  - d. Budget Amendment – 2021 Recruiting Budget (Medical Assistants)
  
- J. **Administration Roundtable**

Next BOHC Meeting Date: September 14, 2021