

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
September 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

August 25, 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

a) OOA Update

b) 2021 Strategic Planning Agenda

G. Monthly Reports

H. Old Business

a) Covid Update

b) Campus Master Planning

I. New Business

J. Administration Roundtable

K. Commissioner's Comments/Meeting Evaluation

Next BOHC Meeting Date:

September 22, 2020