

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
September 13, 2022

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #93051736576**

ROLES

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

REVIEW AGENDA

A. Minutes

August 23, 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.

H. Old Business

I. New Business

- a. TALKSPACE – Miranda Hemming & Dr. Amie Mower 8:30 a.m.
- b. Marketing Quarterly Update – Jen Capps 9:00 a.m.
- c. Budget Amendment – Campus Master Plan
- d. Budget Amendment – HR Manager

J. Administration Roundtable

Next BOHC Meeting Date: Sept 27, 2022