

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**September 14, 2021**

7:45 a.m. Virtual Breakfast  
8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #94491036458 Passcode#193562**

**ROLES**

Leader.....Gayle Weston, President  
Recorder..... Shelly Dunnington

**REVIEW AGENDA**

- A. **Minutes**  
August 24, 2021 & Special Meeting August 30, 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**
  - a. Resolution 2021 – 8 Vaccine Mandate Appeal Process – Rob/Laura 8:15 a.m.
- F. **Administrator’s Report**
- G. **Monthly Reports**
- H. **Old Business**
- I. **New Business**
  - a) PAC Estimate – Brent Wilcox/ Patrick O’Neil 8:30 a.m.
  - b) Behavioral Health Service Line – Amber Carlson 9:00 a.m.
- J. **Administration Roundtable**

Next BOHC Meeting Date: September 28, 2021