

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
October 11, 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

September 27, 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. 2023 Strategy Dashboard

G. Monthly Reports

H. Old Business

I. New Business

a. Meet w/ Department Leaders

1. Rob Bennington – Director of Acute Care Svc 8:30 a.m.
2. Ashlee Johnson – Supervisor Culinary & Nutrition Svc.8:45 a.m.

J. Administration Roundtable

Next BOHC Meeting Date: October 25, 2022