

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
October 12, 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**
September 28, 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) Executive Session – Personnel
- F. **Administrator’s Report**
- G. **Monthly Reports**
- H. **Old Business**
 - a) Phone System Update & Timelines – Mark Batty
 - b) Medication Management Update & Timelines – Mark Batty
 - c) Vaccine Mandate Update – Mel Strong
- I. **New Business**
- J. **Administration Roundtable**

Next BOHC Meeting Date: October 26, 2021