

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
November 8, 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

October 25, 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

G. Monthly Reports

H. Old Business

a. Surplus Disposition Policy- 9:30 a.m., David Imus (WIPFLI)

I. New Business

- a. 2023 Operating & Capital Budget Approval
 - a. Resolution 2022 – 12 2023 District Budget
 - b. Resolution 2022 - 09 2023 Property Tax Levy
 - c. Resolution 2022 –10 2023 Levy Certification
 - d. Resolution 2022 – 11 2023 Limit Factor
 - e. Resolution 2022 – 08 Wage Increase

J. Administration Roundtable

Next BOHC Meeting Date: November 22,
2022