

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
November 9, 2021

8:00 a.m. Call to Order in the Ellinor Room and ZOOM **(855) 880-1246 Meeting ID #944 9103 6458**

ROLES

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

REVIEW AGENDA

- A. **Minutes**
October 26, 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**
- F. **Administrator’s Report**
- G. **Monthly Reports**
- H. **Old Business**
- I. **New Business**
 - a) 2022 Operating & Capital Budget Approval
 - a. Resolution 2021 - 14 2022 District Budget
 - b. Resolution 2021 – 09 2022 Property Tax Levy
 - c. Resolution 2021 – 10 2022 Levy Certification
 - d. Resolution 2021 – 11 2022 Limit Factor
 - e. Resolution 2021 - 12 Wage Increase
 - b) 2022 Quality Improvement Plan
- J. **Administration Roundtable**
- K. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: November 23, 2021