

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**November 10, 2020**

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

**ROLES**

Leader.....Don Wilson, President  
Recorder..... Shelly Dunnington

**REVIEW AGENDA**

- A. **Minutes**  
October 27, 2020
  
- 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**
  - a) COVID Update
  
- I. **New Business**
  - a) 2021 Operating & Capital Budget Approval
    - a. Resolution 2020 -21 2021 District Budget
    - b. Resolution 2020 – 22 2021 Property Tax Levy
    - c. Resolution 2020 – 23 2021 Levy Certification
    - d. Resolution 2020 – 24 2021 Limit Factor
  - b) Budget Amendment
    - a. 2020 Childcare & Learning Support
    - b. 2021 Childcare & Learning Support
  
- J. **Administration Roundtable**
  
- K. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: November 24, 2020