

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
November 22, 2022

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #98161136344**

ROLES

Leader.....Darrin Moody, President
Recorder..... Shelly Dunnington

HAPPY BIRTHDAY GAYLE WESTON!!!!!!!!!!!!!!!!!!!!!!

REVIEW AGENDA

A. Minutes

November 8, 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

a. Financials Statement & Executive Summary

H. Old Business

I. New Business

- a. CHNA Presentation – 9:00 a.m. Terri Gushee
- b. Mason Health Single Audit Report – 9:30 a.m. David Imus
- c. Resolution 2022 – 16 Deferred Compensation Plan

J. Administration Roundtable

Next BOHC Meeting Date: December 13, 2022