

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
November 23, 2021

7:45 a.m. Virtual Breakfast
8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #98112706922**

ROLES

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

REVIEW AGENDA

- A. **Minutes**
November 9, 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**
 - a. Financials – October 2021 Financials & Executive Summary
 - b. 3rd Quarter 2021 Financial Statements

- H. **Old Business**

- I. **New Business**
 - a. Commission Bylaws
 - b. December’s Commission Meetings
 - c. 2022 Budget Amendment -. Future Nurse of Mason County

- J. **Administration Roundtable**

Next BOHC Meeting Date: December 14, 2021