

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
November 22, 2019

7:30 a.m. Pre-agenda Breakfast in the Cafeteria
8:00 a.m. Call to Order

ROLES

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

REVIEW AGENDA

- A. Minutes**
November 12, 2019
- 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. Board Financial Statements & Executive Summary
- H. Old Business**
- I. New Business**
 - a. OAC Services, Change Order
 - b. Ben Lindekugel Governance Excellence Award – Present by Beth Zborowski @ 8:30 a.m.
- J. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date:

December 10, 2019