

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
December 8, 2020

8:00 a.m. Call to Order in the Ellinor Room and ZOOM **(855) 880-1246 Meeting ID #94491036458**

ROLES

Leader.....Don Wilson, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

November 24, 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) Providers Wellness Committee – Drs. Roscoe & Mowers @ 8:00 a.m.

J. Administration Roundtable

K. Commissioner’s Comments/Meeting Evaluation

Next BOHC Meeting Date: December 22, 2020