

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
December 13, 2022

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #93051736576**

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

November 22, 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**

**H. Old Business**

- a. 2022 Strategic Initiatives 3<sup>rd</sup> Quarter Updates
- b. 2023 Strategic Initiatives Update

**I. New Business**

- a. CHNA (Community Health Needs Assessment 2023 – 2025)
- b. Executive Summary – Quality Improvement & Kaizen Promotion
- c. Budget Amendment – 2022 IT Capital Expense
- d. Election of Officers

**J. Administration Roundtable**

Next BOHC Meeting Date: January 10, 2023