

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
December 22, 2020

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #91984899813**

ROLES

Leader.....Don Wilson, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

- A. **Minutes**
December 8, 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**
 - a) Recap of 2020
 - b) 2021 Strategy Dashboard
- G. **Monthly Reports**
 - a) Financials
- H. **Old Business**
 - a) COVID Update
- I. **New Business**
 - a) Vaccine Clinic Update
 - b) Financial Assistance for the Uninsured & Underinsured Policy
- J. **Administration Roundtable**
- K. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: January 12, 2021