

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**March 12, 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**  
February 26, 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**
  - a. Strategic Planning Process
  - b. Resolution 2019 – 5 Authorizing Appointed Officials
- G. Monthly Reports**
  - a. MOB Committee Report – 9:00 a.m.
- H. Old Business**
- I. New Business**
  - a. Standardization – Pam S. & Kris D. 10:00 a.m.
  - b. Credentialing
- J. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date:

March 26, 2019