

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
April 24, 2018

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

ROLES

Leader.....Scott Hilburn, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

- A. Minutes**
April 10, 2018
- 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 time 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. 2019 ACO
 - b. SWOT Analysis and May Board Retreat
- G. Monthly Reports**
 - a. Finance Report
 - b. Strategic Quarterly Report
- H. Old Business**
 - a. WIPFLI Financial Assistance 501r – 10:00 a.m. Brad Becker
 - b. FTE Reallocation Update
- I. New Business**
 - a. 2018 Bond Issue Update
 - b. Employee Survey Results
 - c. Change Order Enabling Project - Chris (OAC) 9:00 a.m.
- J. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date:

May 8, 2018