

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
May 14, 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**
April 23, 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. Scheduling WSHA Credentialing Board Presentation
 - b. Observing Past Commissioners Policy

- G. Monthly Reports**
 - a. MOB Committee Report – 9:00 a.m. Brent Wilcox
 - b. Clinic Initiative Report.

- H. Old Business**

- I. New Business**
 - a. Overview of Behavioral Health Strategies – 9:30 a.m.
 - b. Strategic Planning Process – John Van Gorkom – 10:00 a.m.

- J. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date:

May 28, 2019