

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
June 12, 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**
May 21, 2018; May 22, 2018 & May 25, 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**
- G. Monthly Reports**
 - a. MOB Committee Report – 9:00 a.m. Chris Kriefels
- H. Old Business**
- I. New Business**
 - a. ACO Annual Update – 8:30 a.m. Terri Gushee
 - b. AHA Conference Update
 - c. June 26th Board Meeting
 - d. Credentialing
- J. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date:

July 10, 2018