

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
July 9, 2019

7:30 a.m. Pre-agenda Breakfast in the Cafeteria (Dr. Matt Woods attending)
8:00 a.m. Call to Order

ROLES

Leader.....Gayle Weston, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

- A. **Minutes**
June 25, 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**
- G. **Monthly Reports**
 - a. MOB Committee
- H. **Old Business**
 - a. Vision/Mission/Values
 - b. 2020 Dashboard
- I. **New Business**
 - a. Credentialing
 - b. Discussion around Credentialing by Proxy – Taya Briley & Dr. Kerr 10:00 a.m.
 - c. Discussion on Executive Collaboration – Theron Post 11:00 a.m.
- J. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date:

July 23, 2019