

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
July 25, 2017

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

ROLES

Leader.....Don Wilson, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

- A. **Minutes**
July 11, 2017
- 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. Financials
- H. **Old Business**
- I. **New Business**
 - a. Charity Care Policy Update – Brad Becker
 - b. Budget 2018 Target
 - c. Board Education
 - d. Community Communication Plan
 - e. ILA for the Community Paramedicine

Next BOHC Meeting Date:

August 8, 2017