

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
October 23, 2018

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

ROLES

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

REVIEW AGENDA

- A. **Minutes**
October 9, 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**

- H. **Old Business**

- I. **New Business**
 - a. District Rebranding – 8:30 a.m. (Jen Capps & Barbara Smith)
 - b. 2019 Annual Operating & Capital Budget @ 9:00
 - c. Credentials

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

Next BOHC Meeting Date:

November 13, 2018