

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
January 12, 2021

8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #91984899813**

ROLES

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

REVIEW AGENDA

A. Minutes

December 22, 2020

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

Break 10:00 a.m. – 10:10 a.m.

H. Old Business

- a) COVID Update
- b) Port of Shelton Storage Lease Update

I. New Business

- a) Vaccine Clinic Update – Nicole Eddins (8:30 a.m.)
- b) Mason Health 2020/2021 Cybersecurity Review– Colby Snyder (9:00 a.m.)
- c) Pricing Transparency – Brad Becker (10:15 a.m.)
- d) Board President Job Description

J. Administration Roundtable

K. Commissioner’s Comments/Meeting Evaluation

Next BOHC Meeting Date: January 26, 2021