

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**January 28, 2020**

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

**ROLES**

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

**REVIEW AGENDA**

- A. Minutes**  
January 14, 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**
  - a. Urology Update
- G. Monthly Reports**
  - a. Executive Summary – Quality Improvement and Kaizen Promotion Office
- H. Old Business**
  - a. CHNA Initiatives Process
- I. New Business**
  - a. SAO Audit - 9:00 a.m.
  - b. Credentialing
  - c. Budget Amendment – JTS Consulting – 9:30 a.m. Brad Becker
- J. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: February 11, 2020