

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
February 23, 2021

7:45 a.m. Virtual Breakfast
8:00 a.m. Call to Order (virtual) ZOOM **(855) 880-1246 Meeting ID #98112706922**

Introductions – Dr. Benjamin May @ 8:00 a.m.

ROLES

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

REVIEW AGENDA

- A. **Minutes**
February 9, 2021
 - 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) Medical Benefits
 - b) Observing Past Commissioners
 - c) Olympia Advocacy
 - G. **Monthly Reports**
 - a) Financials
- Break 10:00 a.m. – 10:10 a.m.**
- H. **Old Business**
 - a) COVID Update
 - b) Vaccine Clinic Update – Nicole Eddins (8:30 a.m.)
 - I. **New Business**
 - a) Mason Health Retirement Plan – Statement of Investment Policy
 - b) Fiduciary Responsibility Delegation Charter
 - J. **Administration Roundtable**
 - K. **Commissioner’s Comments/Meeting Evaluation**