

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
March 10, 2020

7:30 a.m. Pre-agenda Breakfast in the Cafeteria
8:00 a.m. Call to Order – Call in number 360 432-7762 location 3

ROLES

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

REVIEW AGENDA

- A. **Minutes**
February 25, 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**
- H. **Old Business**
- I. **New Business**
 - a) Coronavirus
- J. **Administration Roundtable**
- K. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: March 24, 2020