

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
March 24, 2020

8:00 a.m. Call to Order in the Ellinor Room

ROLES

Leader.....Don Wilson, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

March 10, 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) Bistro Update
- b) L&I Supplement
- c) Board Logistics

G. Monthly Reports

- a) Mason Clinic Update
- b) Financial Statement

H. Old Business

- a) Covid -19 Update
- b) Mason Health Customer Service Training Update

I. New Business

- a) Medical Screening Exam for Covid 19 in the Emergency Dept. (Policy)
- b) 2020 Budget Amendment Tracking Report

J. Administration Roundtable

K. Commissioner’s Comments/Meeting Evaluation

Next BOHC Meeting Date: April 14, 2020