

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**May 26, 2020**

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

**ROLES**

Leader.....Don Wilson, President

Recorder..... Shelly Dunnington

**REVIEW AGENDA**

**A. Minutes**

May 12, 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**

a) Executive Session

**F. Administrator's Report**

**G. Monthly Reports**

a) Financials

**H. Old Business**

a) Covid -19 Update

**I. New Business**

a) Credentials

**J. Administration Roundtable**

**K. Commissioner's Comments/Meeting Evaluation**

Next BOHC Meeting Date: June 9, 2020