

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**August 25, 2020**

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

**ROLES**

Leader.....Don Wilson, President

Recorder..... Shelly Dunnington

**REVIEW AGENDA**

**A. Minutes**

July 28, 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**

a) Financials

**H. Old Business**

a) Covid Update

b) Master Planning – 9:00 a.m. Lois Broadway

c) JTS Engagement Results & Budget Amendment – Brad Becker 8:40 a.m.,.

**I. New Business**

**J. Administration Roundtable**

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

Next BOHC Meeting Date: September 8, 2020