

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
October 27, 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

October 13, 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) Financial Statements (September 2020)

b) Executive Summary – Quality Improvement & Kaizen Promotion Office (Quartly)

H. Old Business

a) COVID Update

I. New Business

a) 2021 Operating & Capital Budget Hearing @ 9:00 a.m. Separate ZOOM #

b) DNV Review

J. Administration Roundtable

K. Commissioner’s Comments/Meeting Evaluation

Next BOHC Meeting Date: November 10, 2020