BOARD OF HOSPITAL COMMISSIONERS

# MEETING AGENDA

**November 10, 2020**

8:00 a.m. Call to Order in the Ellinor Room and ZOOM **(855) 880-1246 Meeting ID #944 9103 6458**

**ROLES**

### Leader………………Don Wilson, President

###### Recorder…………… Shelly Dunnington

**REVIEW AGENDA**

**A. Minutes**

October 27, 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**

1. COVID Update

**I. New Business**

1. 2021 Operating & Capital Budget Approval
   1. Resolution 2020 -21 2021 District Budget
   2. Resolution 2020 – 22 2021 Property Tax Levy
   3. Resolution 2020 – 23 2021 Levy Certification
   4. Resolution 2020 – 24 2021 Limit Factor
2. Budget Amendment
   1. 2020 Childcare & Learning Support
   2. 2021 Childcare & Learning Support

**J. Administration Roundtable**

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

Next BOHC Meeting Date: November 24, 2020