

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**November 24, 2020**

8:00 a.m. Call to Order in the Ellinor Room and ZOOM (855) 880-1246 Meeting ID #91984899813

**ROLES**

Leader.....Don Wilson, President  
Recorder..... Shelly Dunnington

**REVIEW AGENDA**

- A. **Minutes**  
November 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**
- G. **Monthly Reports**
  - a) Financials
- H. **Old Business**
  - a) COVID Update
  - b) Strategic Planning (9:00 a.m.)
- I. **New Business**
  - a) Offsite Storage Facility Update
  - b) Budget Amendment – Compensation
  - c) Resolution 2020-26 Deferred Compensation Plan
- J. **Administration Roundtable**
- K. **Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: December 8, 2020