

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
December 10, 2019

7:30 a.m. Pre-agenda Breakfast in the Cafeteria
8:00 a.m. Call to Order

ROLES

Leader.....Gayle Weston, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

- A. Minutes**
November 26, 2019

- 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. Oath of Office – Scott Hilburn

- F. Administrator’s Report**

- G. Monthly Reports**
 - a. Mason Clinic Update – Brent Wilcox @ 9:00 a.m.

- H. Old Business**

- I. New Business**
 - a. Proclamation for Dr. Penoyar
 - b. PAC Customer Service Training Budget Amendment
 - c. Patient Access Center Budget Amendment
 - d. Café Mason Business Plan & Budget Amendment = 9:45 a.m. Nicole Eddins
 - e. 2020 – 2022 CHNA
 - f. Cerner Contract
 - g. Election of Officers

- J. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date: January 14, 2019