

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

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

**ROLES**

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

**REVIEW AGENDA**

- A. Minutes**  
February 11, 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 Update
- H. Old Business**
- I. New Business**
  - a. Budget Amendment – 2019 Bond Issue Refinancing
  - b. Budget Amendment – Campus Master Plan
- J. Administration Roundtable**
- K. Commissioner’s Comments/Meeting Evaluation**

Next BOHC Meeting Date:            March 10, 2020