

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
November 12, 2024

8:00 a.m. Call to Order – In-Person Meeting Ellinor Room

ROLES

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

REVIEW AGENDA

A. Minutes

October 22, 2024 & October 16, 2024

B. Commissioner Committee Report & Calendar

C. Public Comments

D. 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.

E. Legal Counsel

F. CEO’s Report

G. Monthly Reports

H. Old Business

I. New Business

- a. WSHA PPT – Cassie Sauer 9:00 a.m.
- b. 2025 Public Hospital District Budget Approval
 - Resolution 2024 – 3 Limit Factor
 - Resolution 2024 – 4 Levy Certification
 - Resolution 2024 – 5 2025 Property Taxes
 - Resolution 2024 – 6 2025 District Budget
 - Resolution 2024 – 7 CEO Wage Increase

J. Administration Roundtable

Next BOHC Meeting Date: November 24, 2024