BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA November 26, 2024

8:00 a.m. Call to Order – Virtual Meeting- ZOOM: ID 849 8209 5983 Passcode 116393

ROLES

Leader......Gayle Weston, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

November 12, 2024

- **B.** Commissioner Committee Report & Calendar
- **C. Public Comments**
- **D.** <u>Approval of Consent Agenda</u>: 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**
 - a. Financials
- H. Old Business
- I. New Business
 - a. December's Board Meetings
- J. Administration Roundtable

Next BOHC Meeting Date: December 10, 2024