

BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA

December 10, 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

November 26, 2024

B. Commissioner Committee Report & Calendar

C. Public Comments

D. Approval of Consent Agenda: All items listed under the “Consent Agenda” are considered 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

- a. ISO Bridge Report @ 9:30 a.m.
- b. CMS Star Update

I. New Business

- a. 2024 3rd Quarter Strategic Initiatives Update @ 8:30 a.m.
- b. Election of Officers
- c. Budget Amendment – Clinic MA Wage Rates
- d. Budget Amendment – Lab Asst PRN to 1 FTE
- e. Budget Amendment – AvaSure Telemonitors
- f. Budget Amendment – 0.1 FTE ED Nurse
- g. Budget Amendment – Exempt Staff Salary Rates

J. Administration Roundtable

Next BOHC Meeting Date: January 14, 2025