

**BOARD OF HOSPITAL COMMISSIONERS
SPECIAL MEETING AGENDA**

December 24, 2024

8:00 a.m. Call to Order – TEAMS Meeting

ROLES

Leader.....Don Welander, 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

I. New Business

a. Budget Amendment – Non-Exempt Compensation

J. Administration Roundtable

Next BOHC Meeting Date: January 14, 2025