## BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA January 23, 2024

8:00 a.m. Call to Order in person in ZOOM (855) 880-1246 Meeting ID: 849 8209 5983

**ROLES** 

Leader.....Gayle Weston, President

Recorder..... Shelly Dunnington

## **REVIEW AGENDA**

A. Minutes

January 9, 2023

- 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. <u>Legal Counsel</u>
- F. CEO's Report
  - a. Blue Zone's
- G. Monthly Reports
- H. Old Business
- I. New Business
- J. Administration Roundtable

Next BOHC Meeting Date: February 13, 2024