

**BOARD OF HOSPITAL COMMISSIONERS  
MEETING AGENDA  
June 25, 2024**

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

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

June 11, 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**

a. Financials

**H. Old Business**

**I. New Business**

- a. Budget Amendment – Echo Tech
- b. Project Work Order (PWO 3) – ZGF – Brent Wilcox 8:30 a.m.

**J. Administration Roundtable**

Next BOHC Meeting Date: July 9, 2024