

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**October 22, 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**

October 8, 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**

a. Executive Session

**F. CEO’s Report**

a. COO Update

**G. Monthly Reports**

a. Financials

**H. Old Business**

**I. New Business**

- a. Budget Amendment – Gateway Tenant Improvements
- b. Budget Amendment – Lead Position w/Discharge Planning

**J. Administration Roundtable**

**K. Presentations – (No Action/Public Comment Taken)**

**a. Budget Hearing – 9:00 a.m. Steve Leslie**

- Resolution 2024 – 3 Limit Factor
- Resolution 2024 – 4 Levy Certification
- Resolution 2024 – 5 2025 Property Taxes
- Resolution 2024 – 6 2025 District Budget

Next BOHC Meeting Date: November 12, 2024