



**Board of Commissioners Meeting Agenda
June 20, 2023 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
 - Approval of Minutes – Regular Meeting
 - Approval of Warrants
 - Approval of Bad Debt
- IV. MEDICAL STAFF REPORT**
 - Provider Credentialing
- V. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VI. ADMINISTRATIVE REPORTS**
 - CEO Report
 - Financial Report
 - CNO Report
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - EMS District Board Nomination – Dr. Alia Breon
 - Resolution 565 – Surplus Equipment
 - Resolution 566 – Appointment of CEO/Superintendent
- IX. EXECUTIVE SESSION**
- X. ADJOURN**