



**Board of Commissioners Meeting Agenda
April 23, 2024 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
 - Approval of Minutes
 - Approval of Warrants
 - Approval of Bad Debt
- IV. MEDICAL STAFF REPORT**
- V. ADMINISTRATIVE REPORTS**
 - CEO Report
 - CFO Report
 - CNO Report
- VI. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - Resolution 570 – Cancellation of Uncashed Warrants
- IX. EXECUTIVE SESSION**
 - As needed
- X. ADJOURN**