



**Board of Commissioners Meeting Agenda  
January 23, 2024 @ 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**
- V. ADMINISTRATIVE REPORTS**
  - CEO Report
  - CFO Report
  - CNO Report
- VI. COMMITTEE REPORTS**
  - Marketing/Foundation
  - Performance Improvement
  - Planning
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - Election of Officers
  - Committee Assignments
  - Approval of Resolution 569 – Employee Awards and Recognition
- IX. EXECUTIVE SESSION**
- X. ADJOURN**