

Grant County Public Hospital District No. 5

Board of Commissioners

Date: Tuesday, August 15, 2023

Time: 6:00 pm-7:00 pm

**This meeting will also be available via Zoom, telephonic, or in-person**

1. Call to order- Commissioner Barbara Davis
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
  - Approval of July 18, 2023 Regular Meeting Minutes
5. Business Discussion
  - a) Unfinished Business
    - Update-Modular Admin Building
  - b) New Business
    - Motion for approval of July Accounts Payable Resolution NO.2023-12
  - c) Public comment
6. Announcements and upcoming events-
  - Next meeting is scheduled on Tuesday, September 19, 2023 from 6:00 pm- 7:00 pm
  - Clinic Closed Monday, September 4, 2023 for Labor Day Holiday
7. Adjournment