

BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA

July 22, 2025

8:00 a.m. Call to Order – ZOOM Meeting ID: 849 8209 5983 Passcode: 1163963

ROLES

Leader..... Don Welander, President
Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

July 8, 2025; July 9 & 10, 2025

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

F. CEO’s Report

a. Board Strategy Retreat Feedback

G. Monthly Reports

a. Financials – June

H. Old Business

I. New Business

- a. Budget Amendment – Nursing Leadership Salaries
- b. Budget Amendment – Hospitalist Provider Staffing
- c. Budget Amendment – RN ED Director
- d. Budget Amendment – Improv UKG Implementation
- e. Budget Amendment – Virtual Desktop Infrastructure

J. Administration Roundtable

Next BOHC Meeting Date: August 12, 2025