

BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA

September 23, 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

August 26, 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

G. Monthly Reports

a. Financials – August

H. Old Business

a. Construction Update – 8:30 a.m. Brent Wilcox

b. DNV Survey Outcome – 9:00 a.m. Nicole Eddins

I. New Business

J. Administration Roundtable

Next BOHC Meeting Date: October 14, 2025