

BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA

August 26, 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 12, 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 – July

H. Old Business

I. New Business

- a. CMS Presentation – Nicole Eddins 8:30 a.m.
- b. Strategic Initiatives 2nd Quarter Update – Senior Leadership 9:00 a.m.
- c. Update on Patient Letter – Laura Grubb
- d. Budget Amendment – 1.0 FTE Registered Nurse (RN) Annual Wellness

J. Administration Roundtable

Next BOHC Meeting Date: September 9, 2025