

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
February 11, 2025

8:00 a.m. Call to Order in person in Ellinor Room

ROLES

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

REVIEW AGENDA

A. Minutes

January 28, 2025

B. Commissioner Committee Report & Calendar

C. Public Comments

D. Approval of Consent Agenda: All items listed under the “Consent Agenda” are consider 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

H. Old Business

I. New Business

- a. GMP Amendment – Brent Wilcox 8:30 a.m.
- b. PWO MH Project – S26746 - 001
- c. Budget Amendment – Campus Master Plan Phase 1
- d. Strategic Initiatives Q4 Debriefs – 9:00 a.m.

J. Administration Roundtable

Next BOHC Meeting Date: February 25, 2025