

BOARD OF HOSPITAL COMMISSIONERS SPECIAL MEETING AGENDA

April 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

April 8, 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. Current State of Washington Hospitals

G. Monthly Reports

a. Financials – March

H. Old Business

I. New Business

- a. Audit Presentation - WIPFLI 2 8:30 a.m.
- b. Resolution 2025 -04 Surplus

J. Administration Roundtable

Next BOHC Meeting Date: May 13, 2025