

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
May 13, 2025

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

ROLES

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

REVIEW AGENDA

A. Minutes

April 22, 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. OAC Construction Update – Brent Wilcox & Jeff Lawson 8:30 a.m.
 - PWO MH Project #S26746-001
- b. Compliance/Cybersecurity Annual Report – Laura Grubb & Gary Diemert 9:00 a.m.
- c. 2025 Strategic Initiatives 1st Qtr Report Out – SLT – 10:15 a.m.
- d. Budget Amendment – Pediatric Behavioral Health Therapist FTE
- e. Budget Amendment – Eye Tech FTE
- f. Budget Amendment – Emergency Replacement-Automatic Transfer Switch

J. Administration Roundtable

Next BOHC Meeting Date: May 27, 2025