

BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA

August 12, 2025

8:00 a.m. Call to Order – Skokomish Room

ROLES

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

REVIEW AGENDA

A. Minutes

July 22, 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

H. Old Business

I. New Business

- a. Construction Update – 8:30 a.m. Jeff Lawson & Brent Wilcox
- b. Mobile Integrated Health Program – 9:00 a.m. Beau Bakken
- c. Budget Amendment – MA FTE

J. Administration Roundtable

Next BOHC Meeting Date: August 26, 2025