

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
January 14, 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

December 10, 2024, December 24, 2024

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. Budget Amendment – Comagine
- b. Budget Amendment – Baldrige Tuition
- c. Resolution 2025 – 01 – Financial Accounts
- d. ZGF PWO – 007 – Electrical metering & Eye Clinic Design
- e. ZGF PWO – 008 – 2025 Master Planning Services
- f. OAC Service Directive #03: 2025 Master Planning Management

J. Administration Roundtable

Next BOHC Meeting Date: January 28, 2025