

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
March 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

February 11, 2025, and March 3, 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. 2024 Strategic Initiative Update COO Only
- b. 2025 Strategic Initiative Prospectives – 8:30 a.m. SLT
- c. Ratify Pro Tech Union Contract – Carolyn McCain
- d. Financial Assistance for The Uninsured & Underinsured – Steve Leslie
- e. Budget Amendment – Referral Coordinators – Winfried Danke
- f. Budget Amendment – Rehabilitation Services Support Staff – Winfried Danke
- g. Budget Amendment – Pulmonary Function Test Equipment – Mel Strong

J. Administration Roundtable

Next BOHC Meeting Date: March 25, 2025