

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
April 8, 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

March 25, 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

a. Executive Session – Performance of a public employee (RCW 42.30.110 (1) (g))

F. CEO’s Report

G. Monthly Reports

H. Old Business

I. New Business

- a. OAC Construction Update – Brent Wilcox 8:30 a.m.
- b. Surplus Disposition – RF Endo Ablation & Hysteroscope

J. Administration Roundtable

Next BOHC Meeting Date: April 22, 2025