

BOARD OF HOSPITAL COMMISSIONERS SPECIAL MEETING AGENDA

July 8, 2025

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

ROLES

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

REVIEW AGENDA

A. Minutes

June 10, 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

- a. Construction Update – Brent Wilcox & Jeff Lawson – 8:30 a.m.
- l. Change Order

I. New Business

- a. UFCW Pro-Tech Collective Bargaining Agreement – Carolyn McCain 9:00 a.m.
- b. Budget Amendment – CHNA
- c. Budget Amendment – UFCW Pro Tech Agreement

J. Administration Roundtable

Next BOHC Meeting Date: July 22, 2025