

BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA

October 14, 2025

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

ROLES

Leader..... Don Welander, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

September 23, 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

a. Vice Chair WSHA

b. TRC – Membership

G. Monthly Reports

H. Old Business

I. New Business

a. Construction Update – 8:30 a.m. Jeff Lawson & Brent Wilcox

J. Administration Roundtable

Next BOHC Meeting Date: October 28, 2025