

# **BOARD OF HOSPITAL COMMISSIONERS SPECIAL MEETING AGENDA**

April 22, 2025

8:00 a.m. Call to Order – ZOOM Meeting ID: 849 8209 5983 Passcode: 1163963

## **ROLES**

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

## **REVIEW AGENDA**

### **A. Minutes**

April 8, 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. Current State of Washington Hospitals

### **G. Monthly Reports**

a. Financials – March

### **H. Old Business**

### **I. New Business**

- a. Audit Presentation - WIPFLI 2 8:30 a.m.
- b. Resolution 2025 -04 Surplus

### **J. Administration Roundtable**

Next BOHC Meeting Date: May 13, 2025