

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**May 13, 2025**

8:00 a.m.      Call to Order in person in Skok Room

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

April 22, 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. OAC Construction Update – Brent Wilcox & Jeff Lawson 8:30 a.m.
  - PWO MH Project #S26746-001
- b. Compliance/Cybersecurity Annual Report – Laura Grubb & Gary Diemert 9:00 a.m.
- c. 2025 Strategic Initiatives 1<sup>st</sup> Qtr Report Out – SLT – 10:15 a.m.
- d. Budget Amendment – Pediatric Behavioral Health Therapist FTE
- e. Budget Amendment – Eye Tech FTE
- f. Budget Amendment – Emergency Replacement-Automatic Transfer Switch

**J. Administration Roundtable**

Next BOHC Meeting Date: May 27, 2025