

BOARD OF HOSPITAL COMMISSIONERS SPECIAL MEETING AGENDA

June 10, 2025

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

ROLES

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

REVIEW AGENDA

A. Minutes

May 27, 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

G. Monthly Reports

H. Old Business

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

I. New Business

- a. Physical Security Risk Assessment – Patrick O’Neil – 9:00 a.m.
- b. Budget Amendment – Server Upgrade
- c. Budget Amendment – AI – assisted LumineticsCore System

J. Administration Roundtable

Next BOHC Meeting Date: July 8, 2025