

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
January 13, 2026

8:00 a.m. Call to Order in person in Skok Room & Virtual - [Join the meeting now](#)  
Virtual 1 206 651-5919 phone conference ID 754 083 989# Meeting ID 266 099 087 147 25

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

December 9, 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**

a. Oath of Office for Lori Brady & Pam Schlauderaff

**F. CEO’s Report**

**G. Monthly Reports**

a. Monthly Financials - Steve

**H. Old Business**

**I. New Business**

a. Construction Update – Jeff Lawson

i. PCCO #005

b. 2025 Accomplishments & Recognition - Winfried

**J. Administration Roundtable**

Next BOHC Meeting Date: January 27, 2026