

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
January 27, 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 241 783 397 266 87

ROLES

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

REVIEW AGENDA

A. Minutes

January 13, 2026

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

a. Emergency Department Improvement Plan

G. Monthly Reports

H. Old Business

I. New Business

- a. Birthing Center Patient Satisfaction – Kris Gaa 8:30
- b. Budget Amendment – Walk In Clinic MA
- c. Budget Amendment – Nursing Organization Structure
- d. Resolution 2026 -01 Imprest Cash Funds
- e. Mason Health Evergreen Clinic Ribbon Cutting – 10:30 a.m.

J. Administration Roundtable

Next BOHC Meeting Date: February 24, 2026