

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
February 24, 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 735 787 170# Meeting ID 214 357 783 400
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ROLES

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

REVIEW AGENDA

A. Minutes

January 27, 2026

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

a. Monthly Financials - December

H. Old Business

I. New Business

a. Construction Monthly Update - Jeff Lawson 8:30 a.m.

i. Change Order Approval PCCO 006

b. Resolution 2026 – 02 Signers on Financial Accounts for Credit Card

c. Budget Amendment – Construction

J. Administration Roundtable

Next BOHC Meeting Date: March 24, 2026