

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**March 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 804 215 755# Meeting ID 292 676 796 110 02

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

February 24, 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**

**G. Monthly Reports**

**H. Old Business**

**I. New Business**

- a. Construction Monthly Update - Jeff Lawson 8:30 a.m.
  - i. Change Order Approval PCCO 007
- b. Quality Plan Results YTD - Nicole Eddins 9:00 a.m.
- c. 2025 4<sup>th</sup> Quarterly Strategic Initiatives – SLT 9:30 a.m.
- d. Budget Amendment – UKG
- e. Budget Amendment – Facilities Org Restructure

**J. Administration Roundtable**

Next BOHC Meeting Date: April 28, 2026