

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
April 28, 2026

8:00 a.m. Call to Order in person in Ellinor Room & Virtual - Meeting ID 258 816 352 671
70 – Passcode p5YG9xd9 Phone 1 206 651-5919 752489660#

ROLES

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

REVIEW AGENDA

A. Minutes

March 24, 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. Financials

H. Old Business

I. New Business

- a. Construction Monthly Update - Jeff Lawson 8:30 a.m.
- b. CHNA Action Plan – Nicole Eddins 9:00 a.m.
- c. 2026 1st Quarter Strategic Initiatives Updates – 9:30 a.m.
- d. Audit Presentation – WIPFLI 11:00 a.m. (TEAMS)

Join: <https://teams.microsoft.com/meet/25881635267170?p=hbsJOvLyXO1NEVxTSP>

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- e. Budget Amendment – UKG implementation No 2
- f. Resolution 2026 – 03 Mason Health 6th Amendment 457(b) Plan
- g. Resolution 2026 – 04 Mason Health 5th Amendment 401(a) Plan
- h. Resolution 2026 – 05 Mason Health 3rd Amendment 403(b) Plan

J. Administration Roundtable

Next BOHC Meeting Date: May 26, 2026