

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
May 26, 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

April 28, 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. Special BOHC Meeting June 17 – 18, 2026
- b. Forest Festival Parade May 30, 2026

G. Monthly Reports

- a. Financials

H. Old Business

I. New Business

- a. Construction Monthly Update - Jeff Lawson 8:30 a.m.
 - i. Campus Master Capital Plan
 - ii. OAC Service Directive
 - iii. ZGF Proposal
 - iv. PCCO 008
- b. Annual Compliance/Cybersecurity Plan – 9:00 a.m. – 10:15 a.m. Laura Grubb/
Gary Diemert
- c. Baldrige Capstone – Winfried Danke
- d. Resolution 2026 – 06
- e. Budget Amendment - Security Contract

J. Administration Roundtable

Next BOHC Meeting Date: June 23, 2026