

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
July 28, 2026

8:00 a.m. Call to Order in person in Ellinor Room

ROLES

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

REVIEW AGENDA

A. Minutes

June 17 & 19, 2026 and June 23, 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

a. Financials

H. Old Business

I. New Business

- a. Construction Update – Jeff Lawson (8:30 a.m.)
- b. Strategic Dashboard 2027
- c. 2026 2nd Quarter Strategic Initiative Updates – (9:00 a.m.)
- d. RHTP Update
- e. Budget Amendment – Breast Navigator – Dr. Cuevas
- f. RCA & Patient Compliant – Laura Grubb

J. Administration Roundtable

Next BOHC Meeting Date: August 26, 2026