

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
August 18, 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

July 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. Market Trend Assessment

G. Monthly Reports

H. Old Business

I. New Business

- a. Construction Update – Jeff Lawson (8:30 a.m.)
 - i. Change Order – OCO011
- b. Campus Master Plan Construction Phase 2
- c. Budget Amendment – Financial Analyst
- d. Budget Amendment – UKG
- e. Budget Amendment – Surgery Booms
- f. Budget Amendment – Network Components

J. Administration Roundtable

Next BOHC Meeting Date: September 23, 2026