

BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
September 22, 2026

7:10 a.m. Huddle at the Mason Clinic – Primary Care
8:00 a.m. Call to Order in person in Ellinor Room

ROLES

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

REVIEW AGENDA

A. Minutes

August 18, 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

- a. Executive Session – Compliance – Laura Grubb 9:00 a.m.
- b. Executive Session – End of the Meeting CEOs Annual Evaluation

F. CEO’s Report

G. Monthly Reports

- a. Financials

H. Old Business

- a. Construction Update – Jeff Lawson 8:30 a.m.

I. New Business

- a. James Blackwell, ED Director Introduction 9:30 a.m.
- b. Budget Amendment – ED FTEs
- c. Resolution 2026 – 07 Surplus
- d. DNV Update
- e. Budget Amendment – Pharmacy Director
- f. Resolution 2026 – 08 Treasury and Banking Policy

J. Administration Roundtable

Next BOHC Meeting Date: October 27, 2026