BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA
October 27, 2026

8:00 a.m. Call to Order in person in Ellinor Room
9:00 a.m. Budget Hearing

ROLES
Leader……Don Welander, President
Recorder…… Shelly Dunnington

REVIEW AGENDA

A. Minutes
September 22, 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. Interlocal Agreement
b.

G. Monthly Reports

H. Old Business
a. Construction Update – Jeff Lawson 8:30 a.m.

I. New Business
a. Budget Hearing – 9:00 a.m.
b. Budget Amendment – RFP for Cardiology Services
c. Budget Amendment – 2 FTE PFS Representatives & 0.5 FTE Office Assistant
d. Budget Amendment – 12 Exam Tables Mason Clinic
e. Budget Amendment - Curtain Tracks and Curtains
f. Budget Amendment – Sonata Generator for GYN Surgeries

J. Administration Roundtable

Next Special BOHC Meeting Date: November 10, 2026