

**BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA**

October 28, 2025

8:00 a.m. Call to Order – Skokomish Room & Zoom

ROLES

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

REVIEW AGENDA

A. Minutes

October 14, 2025

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

F. CEO’s Report

G. Monthly Reports

H. Old Business

I. New Business

- a. Budget Hearing @ 9:00 a.m.
- b. Benefits – Carolyn McCain
- c. Rural Health Clinic Name Recommendation – Winfried Danke

J. Administration Roundtable

Next BOHC Meeting Date: November 11, 2025