SPECIAL BOARD OF HOSPITAL COMMISSIONERS
MEETING AGENDA

November 10, 2026

9:00 a.m. Call to Order – Ellinor Room

ROLES

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

REVIEW AGENDA

a. **Minutes**
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**
    a. Executive Session – Performance of Public Employee
f. **CEO's Report**

g. **Monthly Reports**
    a. Financials

h. **Old Business**

i. **New Business**
    a. 2027 Public Hospital District Budget Approval
        - Resolution 2026 – 09 Limit Factor
        - Resolution 2026 – 10 Levy Certification
        - Resolution 2026 – 11 Property Taxes
        - Resolution 2026 – 13 CEO Wage Increase
        - Resolution 2026 – 12 2027 District Budget

j. **Administration Roundtable**

Next BOHC Meeting Date: November 24, 2026