

BOARD OF HOSPITAL COMMISSIONERS MEETING AGENDA

November 11, 2025

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

ROLES

Leader..... Don Welander, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

a. Minutes

October 28, 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. Construction Update – 8:30 a.m. Jeff Lawson & Brent Wilcox

b. Benefit Design – 9:00 a.m. – Carolyn McCain

c. 2026 Public Hospital District Budget Approval

- Resolution 2025 – 10 Limit Factor
- Resolution 2025 – 06 Levy Certification
- Resolution 2025 – 07 Property Taxes
- Resolution 2025 – 08 District Budget
- Resolution 2025 – 09 CEO Wage Increase

j. Administration Roundtable

Next BOHC Meeting Date: November 25, 2025