

**BOARD OF HOSPITAL COMMISSIONERS  
MEETING AGENDA**

November 25, 2025

8:00 a.m. Call to Order –Zoom

**ROLES**

Leader..... Don Welander, President

Recorder..... Shelly Dunnington

**REVIEW AGENDA**

**A. Minutes**

November 11, 2025

**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**

**G. Monthly Reports**

a. Financials – Steve Leslie

**H. Old Business**

**I. New Business**

a. CHNA Presentation @ 8:30 a.m. Nicole Eddins

b. 2025 Strategic Initiatives – 9:00 a.m. SLT

c. Bylaws Review

**J. Administration Roundtable**

Next BOHC Meeting Date: December 9, 2025