

**BOARD OF HOSPITAL COMMISSIONERS  
MEETING AGENDA**

December 9, 2025

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

**ROLES**

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

**REVIEW AGENDA**

**a. Minutes**

November 25, 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
  - Change Order PCCO#4
- b. QIC Presentation – 9:00 a.m. Nicole Eddins
- c. Medical Staff Bylaws – 9:30 a.m. Jennifer Fitchett
- d. 2026 Election of Officers Discussion

**j. Administration Roundtable**

Next BOHC Meeting Date: January 13, 2026