

BOARD OF HOSPITAL COMMISSIONERS

MEETING AGENDA

June 23, 2026

8:00 a.m. Call to Order in person in Ellinor Room

ROLES

Leader.....Don Welander, President

Recorder..... Shelly Dunnington

REVIEW AGENDA

A. Minutes

May 26, 2026

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

H. Old Business

I. New Business

a. Construction Update – Jeff Lawson (8:30 a.m.)

i. Change Order PCCO 009

b. Budget Amendment – CRNA Salaries and Wages

c. Budget Amendment – Protech Contracted Labor Dollars

d. Budget Amendment – Replacement of Orthopedic Trauma Surgical Sets

e. UFCW RN Ratification – Carolyn McCain (9:00 a.m.)

J. Administration Roundtable

Next BOHC Meeting Date: July 28, 2026