

**BOARD OF HOSPITAL COMMISSIONERS
SPECIAL MEETING AGENDA**

January 28, 2025

8:00 a.m. Call to Order – ZOOM Meeting ID: 849 8209 5983 Passcode: 1163963

ROLES

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

REVIEW AGENDA

A. Minutes

January 14, 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

a. CFO Board Presentation December

H. Old Business

I. New Business

- a. OAC – Master Agreement Amendment Brent Wilcox @8:30 a.m.
- b. OAC – Service Directive Change order
- c. 2025/26 Construction Timeline – Patrick O’Neil at 8:45 a.m.
- d. Budget Amendment – Philips monitoring
- e. Budget Amendment – Telemonitoring

J. Administration Roundtable

Next BOHC Meeting Date: February 11, 2025
Special Meeting: January 30, 2025