

**BOARD OF HOSPITAL COMMISSIONERS**  
**MEETING AGENDA**  
**March 11, 2025**

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

**ROLES**

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

**REVIEW AGENDA**

**A. Minutes**

February 11, 2025, and March 3, 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. 2024 Strategic Initiative Update COO Only
- b. 2025 Strategic Initiative Prospectives – 8:30 a.m. SLT
- c. Ratify Pro Tech Union Contract – Carolyn McCain
- d. Financial Assistance for The Uninsured & Underinsured – Steve Leslie
- e. Budget Amendment – Referral Coordinators – Winfried Danke
- f. Budget Amendment – Rehabilitation Services Support Staff – Winfried Danke
- g. Budget Amendment – Pulmonary Function Test Equipment – Mel Strong

**J. Administration Roundtable**

Next BOHC Meeting Date: March 25, 2025