

**BOARD OF HOSPITAL COMMISSIONERS  
SPECIAL MEETING AGENDA**

March 25, 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**

March 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 – January & February

**H. Old Business**

**I. New Business**

a. OAC – DOH Permitting – Approval to Begin Construction – Brent Wilcox 8:30 a.m.  
b. Budget Amendment – Transitional Care Management .6 FTE

**J. Administration Roundtable**

Next BOHC Meeting Date: April 8, 2025