

**BOARD OF HOSPITAL COMMISSIONERS
SPECIAL MEETING
March 3, 2025**

Those in attendance were Hospital Commissioners Don Welander, Darrin Moody and Lori Brady. Also present were Eric Moll, Mason Health CEO; Steve Leslie, Mason Health CFO, Robert Johnson, Legal Counsel, Patrick O’Neil, Director of Facilities and Shelly Dunnington, Senior Executive Assistant.

Don Welander called the board meeting to order at 4:00 p.m.

Eric Moll shared why we needed a special meeting. This way we can expeditiously move forward with Transfer Switch.

Patrick O’Neil presented Resolution 2025-03

It was moved, seconded and voted to approve Resolution 2025 – 03 to establish procedures for waiving competitive bidding requirements for emergencies and sole source procurements.

Adjourned at 4:15 p.m.

PUBLIC HOSPITAL DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

BY: _____

Attest: _____
