Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners – Meeting Agenda
June 23, 2016

Location: Newport Hospital – Sandifur Room **Time: 12:30 p.m.**

District Vision: We strive to be the *Best Place* for our Community to Receive Care, our Employees to Work, and our Physicians to Practice.

District Mission: The staff at Newport Hospital and Health Services commits to be trusted as the first-choice healthcare provider for our community.

Agenda Item	Desired Outcome	Who
Call to Order	Convene Meeting	Board Chair
Review/Approve Consent Agenda: - Meeting Agenda - Auditors Report - Uncompensated Report	Review and Approve	Board Chair
Previous Meeting Minutes: May 26, 2016 Regular Meeting Minutes	Review/Approve/Correct	Board Chair
Business from Audience-None anticipated	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Joint Conference: Dr. Kersting, Chief of Medical Staff 2. Finance 3. Quality Assurance/PI	Report/Discuss	Various
Superintendent's Report	Clarification / Q&A	CEO
Action Items: 1. Annual Bad Debt/Charity Review [Placeholder]	Adopt/Authorize, Take Action	Board Chair and CEO
Next Regular Meeting Date: July 28, 2016	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Adjournment	Conclude Meeting	Board Chair

The meetings of the Public Hospital District No. 1 of Pend Oreille County are open public meetings and the public is welcome to attend and observe. While the board has set aside a portion of the meeting for audience participation and welcomes such participation at that time, the meetings are not a forum for public debate. If you wish to address the board during the designated audience time, please register with the board chair upon arrival. If, at any time during the meeting, you have questions or comments, please wait to be recognized by the Board Chair. We ask that the audience refrain from commenting and/or debating issues during the meeting.