Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners – Meeting Agenda
July 23, 2015

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 – June 25, 2015	Review and Approve/Correct	Board Chair
Business from Audience:	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Joint Conference: Dr. Lewis, Chief of Medical Staff 2. Finance 3. Quality Assurance/PI – Quality Plan, Scorecards	Report/Discuss	Various
Superintendent's Report	Clarification / Q&A / Update	CEO
Action Items: 1. Resolution No. 2015-05-Surplus Property 2. Resolution No. 2015-06-Admin Adjustment 3. Capital Purchase: EKG equipment 4. 2015 Quality Plan Approval	Adopt/Authorize, Take Action	Board Chair and CEO
Next Regular Meeting Date: August 27, 2015	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.