

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners – Meeting Agenda
March 22, 2018**

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 – February 22, 2018 | Review/Approve/Correct | Board Chair |
| Business from Audience: <i>None anticipated</i> | Receive Comments, Presentations | Board, Audience |
| Committee Reports 1. Joint Conference: Dr. Kraus, Chief of Medical Staff 2. Finance 3. Quality Assurance/PI – 2018 Quality Plan Review | Report/Discuss | Various |
| Superintendent’s Report | Clarification / Q&A | CEO |
| Action Items: 1. Approve 2018 Quality Plan 2. Resolution No. 2018-04 – Establish Construction Fund/Account 3. Letter of Intent – Pend Oreille County and NHHS | Adopt/Authorize, Take Action | Board Chair and CEO |
| Next Regular Meeting Date: April 26, 2018 | 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.