

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners – Meeting Agenda
January 24, 2019**

Location: Newport Hospital – Sandifur Room **Time:** 1:30 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 – December 27, 2018	Review/Approve/Correct	Board Chair
Business from Audience: Safety Committee Annual Report	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Joint Conference: Dr. Lewis, Chief of Medical Staff 2. Finance 3. Quality Assurance/PI	Report/Discuss	Various
Superintendent’s Report	Clarification / Q&A	CEO
Action Items: 1. Capital Purchase – Assisted Living Facility HILL-ROM beds 2. CEO Contract/Compensation Review 3. SCRILS Interlocal Agreement [Placeholder Items-Future Meeting] Annual Foundation/Member Joint Boards Compliance Program Review Investment Policy Review & Annual Recap Quality Plan Review	Adopt/Authorize, Take Action	Board Chair and CEO
Next Meeting Date: February 28, 2019	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Adjournment	Conclude Meeting	Board Chair