

Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners – Meeting Agenda
February 28, 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 – January 24, 2019	Review/Approve/Correct	Board Chair
Business from Audience: Annual Foundation Joint Boards Compliance Program Review-Trina Gleese	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Joint Conference: Dr. Lewis, Chief of Medical Staff 2. OB Statistical Update – Bev Mayfield, RN 3. Finance 4. Quality Assurance/PI	Report/Discuss	Various
Superintendent's Report	Clarification / Q&A	CEO
Action Items: 1) Fund Transfer – Board-Designated to General Fund [Placeholder Items-Future Meeting] Investment Policy Review & Annual Recap	Adopt/Authorize, Take Action	Board Chair and CEO
Next Meeting Date: March 21, 2019* - *1 week earlier*	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Adjournment	Conclude Meeting	Board Chair