

**Public Hospital District No. 1 of Pend Oreille County  
Board of Commissioners Meeting Agenda  
January 28, 2021**

**Location:** Newport Hospital – Sandifur Room **Time: 10:00 a.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.

<b>Agenda Item</b>	<b>Desired Outcome</b>	<b>Who</b>
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 – <b>Regular Meeting – December 17, 2020</b>	Review/Approve/Correct	Board Chair
Other Business: Noon – “Business is Not As Usual” Webinar	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Joint Conference: Dr. A. Reinke, Chief of Medical Staff 2. Finance: Casi Densley / Kim Manus 3. HR Update: Joseph Clouse 4. Quality Assurance/PI: Jen Allbee 5. Coronavirus Update: Jenny Smith	Report/Discuss	Various
Superintendent’s Report	Clarification / Q&A	CEO
Action Items: 1) Approve Environment of Care Management Plan 2) Owners Rep Consultant Services Agreement 3) Priority 1 Capital List - <i>Draft</i> <b><u>Placeholders – Future Meetings</u></b> Foundation Board Report/Update Safety Committee Annutal Update	Adopt/Authorize, Take Action	Board Chair and CEO
<b>*Next Regular Meeting Date: February 25, 2021 @ 10:00 am</b>	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Adjournment	Conclude Meeting	Board Chair