

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
February 25, 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.

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 – Regular Meeting – January 28, 2021	Review/Approve/Correct	Board Chair
Other Business: Annual Foundation Board Report/Update Epic Conversion/Update	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) Authorize NHHS/Foundation Letter of Agreement 2) Authorize the 2021 Quality Plan 3) AIM Grant Review & Approval - Placeholder Future Meetings- Safety Committee Annual Update	Adopt/Authorize, Take Action	Board Chair and CEO
*Next Regular Meeting Date: March 25, 2021 @ 10:00 am	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Adjournment	Conclude Meeting	Board Chair