

**Public Hospital District No. 1 of Pend Oreille County  
Regular Board of Commissioners Meeting Agenda  
March 25, 2021**

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

**Connection via ZOOM** <https://zoom.us/j/92227899843> Meeting ID: 922 2789 9843;

Passcode 129754

**Call:**      +1 253 215 8782 US      +1 301 715 8592 US

**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 – <b>Regular Meeting – February 25, 2021 January 28, 2021</b>	Review/Approve/Correct	Board Chair
Business from Audience: Safety Committee Annual Update	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Joint Conference: Dr. Aaron Reinke, Chief of Medical Staff 2. Finance 3. Quality Assurance/PI	Report/Discuss	Various
Superintendent’s Report	Clarification / Q&A	CEO
Action Items: 1) Resolution No. 2021-001 – Surplus Property: Time clock 2) 3)	Adopt/Authorize, Take Action	Board Chair and CEO
<b>*Next Regular Meeting Date: April 22, 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