

**Public Hospital District No. 1 of Pend Oreille County
Regular Board of Commissioners Meeting Agenda
May 27, 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 – April 22, 2021	Review/Approve/Correct	Board Chair
Business from Audience: Safety Committee Annual Report	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 6. EPIC Update: Regan Ireland	Report/Discuss	Various
CEO Report	Clarification / Q&A	CEO
Action Items: 1) POEMS – Space Lease 2) Approve an increase to the purchase amt of Prior.1 Stryker Lifepak 3) Approve Capital Purchase – Carpet at RMV	Adopt/Authorize, Take Action	Board Chair and CEO
*Next Regular Meeting Date: June 24, 2021 @ 10:00 am <i>Hold the Date! Board/Sr. Team Leader Retreat</i> <i>June 29 – 8:30 am – 4:00 pm Camas Center</i>	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Adjournment	Conclude Meeting	Board Chair