

**BOARD OF COMMISSIONERS**  
**NOTICE OF SPECIAL MEETING**

**May 17, 2021**

NOTICE is hereby given that the Commission of Public Hospital District No.1, Pend Oreille County, Washington (the "District) will hold a Special Board Meeting on **Wednesday, May 19, 2021 at 9:00 am.** in the Sandifur Meeting Room, (Lower Level Hospital), 714 W. Pine Street, Newport, Washington.

**ZOOM CONNECTION INSTRUCTIONS:**

Topic: Special Board of Commissioner Meeting  
Time: May 19, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/98034943875>

Meeting ID: 980 3494 3875  
Passcode: 424772  
One tap mobile  
+12532158782,,98034943875#,,,,\*424772# US (Tacoma)  
+13462487799,,98034943875#,,,,\*424772# US (Houston)

Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
Meeting ID: 980 3494 3875  
Passcode: 424772

Find your local number: <https://zoom.us/u/adMtaQNALZ>

The meeting is called for the purpose of holding a Special Meeting pursuant to RCW 42.30.080.

By Order of the Commission  
Public Hospital District No. 1  
Pend Oreille County, Washington

Thomas Wilbur  
CEO & Superintendent

TW:njs

cc: Newport Miner  
Board Commissioners

**Public Hospital District No. 1 of Pend Oreille County  
Board of Commissioners – Special Meeting Agenda  
May 19, 2021**

**Location:** Newport Hospital – Sandifur Room

**Time:** 9:00 am.

**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 Agenda  | Review and Approve    | Board Chair |
| Action Items: <ul style="list-style-type: none"> <li>• Review proposal for a one-time exception to approve PTO accruals for impacted staff</li> <li>• Review request to approve modified purchasing matrix limits</li> </ul> | Review and Approve    | Board       |
| Return to Open Session   | Announce Action Taken | Various     |
| Next Regular Meeting Date: May 27, 2021 at 10:00 am<br>Sandifur Meeting Room   | Set                   | Board Chair |
| Adjournment  | Conclude Meeting      | Board Chair |

*The meetings of the Public Hospital District No. 1 of Pend Oreille County are open public meetings and the public is welcome to attend and observe. While the board has set aside a portion of the meeting for audience participation and welcomes such participation at that time, the meetings are not a forum for public debate. If you wish to address the board during the designated audience time, please register with the board chair upon arrival. If, at any time during the meeting, you have questions or comments, please wait to be recognized by the Board Chair. We ask that the audience refrain from commenting and/or debating issues during the meeting.*