

Public Hospital District No. 1 of Pend Oreille County  
Regular Board of Commissioners Meeting Agenda  
August 26, 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 Attendance Role Call	Convene Meeting	Board Chair
Review/Approve Consent Agenda: - Meeting Agenda - Auditors Report - Uncompensated Report	Review and Approve	Board Chair
Previous Meeting Minutes – July 22, 2021	Review/Approve/Correct	Board, Chair
Business from Audience: Gov. Inslee’s CoVid-19 Vaccination Requirement & NHHS’ Response	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Joint Conference: Dr. A. Reinke, Chief of Medical Staff 2. HR Update: Joseph Clouse 3. Finance: Casi Densley / Kim Manus 4. RCS & Clinic Update: Christina Wagar 5. Quality Assurance/PI: Jen Allbee 6. Coronavirus Update: Jenny Smith	Report/Discuss	Various
CEO Report	Clarification / Q&A	CEO
Action Items 1) NHHS’ Response to Gov. Inslee’s Vaccination Proclamation 2) Appoint IFC/Antibiotic Stewardship Leader & Quality Mgr. Positions 3) Proceed with ACO 2022 – Direct Contracting	Adopt/Authorize, Take Action	Board Chair and CEO
<b>Next Meeting Date: September 23, 2021 @ 10:00 a.m.</b>	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Adjournment	Conclude Meeting	Board Chair