

**Public Hospital District No. 1 of Pend Oreille County  
Regular Board of Commissioners Meeting Agenda  
September 23, 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<br>Attendance Role Call  | Convene Meeting                 | Board Chair         |
| Review/Approve Consent Agenda:<br>- Meeting Agenda<br>- Auditors Report<br>- Uncompensated Report  | Review and Approve              | Board Chair         |
| Previous Meeting Minutes – August 20, 2021 – Special Meeting<br>August 26, 2021 – Regular Meeting  | Review/Approve/Correct          | Board, Chair        |
| Business from Audience: None Anticipated   | Receive Comments, Presentations | Board, Audience     |
| Committee Reports<br>1. Joint Conference: Dr. A. Reinke, Chief of Medical Staff<br>2. HR Update: Joseph Clouse<br>3. Finance: Casi Densley / Kim Manus<br>4. RCS & Clinic Update: Christina Wagar<br>5. Quality Assurance/PI: Jen Allbee<br>6. Coronavirus Update: Jenny Smith   | Report/Discuss                  | Various             |
| CEO Report   | Clarification / Q&A             | CEO                 |
| Action Items:<br>1) Capital Purchase Price Update - Commercial Washing Machine<br>2) Emergency Capital Purchase – Orthopedic Equipment<br>3) Freight Cost – Shimadzu X-ray Unit<br>4) Resolution No. 2021-03 – Surplus Property<br>5) Capital Purchase – Move from Priority 2 to Priority 1 – Transport Van for RMAC/RMV<br>6) Reallocation of Funds – OB Warmer<br>7) Capital Purchase – Stainless Countertops for Laboratory Dept. | Adopt/Authorize, Take Action    | Board Chair and CEO |
| <b>Next Meeting Date: October 28, 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         |