

**Public Hospital District No. 1 of Pend Oreille County
Regular Board of Commissioners Meeting Agenda
October 28, 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 – September 23, 2021 Regular Meeting	Review/Approve/ Correct	Board, Chair
Business from Audience: None Anticipated	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) Resolution No. 2021 -04 – Surplus Property 2) Resolution No. 2021-05 – Changes to Bank Account Signatories 3) Capital Purchase – Stove for residential care services	Adopt/Authorize, Take Action	Board Chair and CEO
Special Budget Hearing Meeting Date: November 15, 2021 @ 1:30 p.m. Next Regular Meeting Date: November 18, 2021 @ 10:00 a.m.* *1 week earlier due to Thanksgiving Holiday	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Adjournment	Conclude Meeting	Board Chair