

# Public Hospital District No. 1 of Pend Oreille County Board of Commissioners – Special Meeting Agenda November 15, 2021

**Location:** Newport Hospital – Sandifur Room

**Time:** 1:30 p.m.

**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 Chairman
Review/Approve Agenda	Review and Approve/Modify	Board Chairman
Business from Audience/Public Hearing: - 2022 Budget Hearing (Resolution 2021-06) - 2022 M&O Tax Levy Increase (Resolution 2021-07)	Receive Comments, Presentations	Board, Audience
Action Items: <ul style="list-style-type: none"> <li>• (1-2 addressed in Public Hearing)</li> <li>• Interview Candidates to consider qualifications for Appointment to the Board of Commissioners</li> </ul>		Chairman and CEO
Executive Session per RCW 42.30.110		
Return to Open Session		
Next Regular Meeting Date: November 18, 2021 * *1 week earlier due to Thanksgiving Holiday	Set	Board President
Adjournment	Conclude Meeting	Board President

*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.*