

**Public Hospital District No. 1 of Pend Oreille County  
Regular Board of Commissioners Meeting Agenda  
December 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.

<b>Agenda Item</b>	<b>Desired Outcome</b>	<b>Who</b>
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 – November 15, 2021 Special Budget Hearing November 18, 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. 2021-09, Amending the 2021 District Annual Capital/Operating Budget, rescinding Resolution No. 2020-09 2. Resolution 2021-10, Replacing Resolution No. 2021-06, amending the District’s 2022 Annual Capital I& Operating Budget. 3. Confirm 2022 Commissioner Board & Committee Assignments 4. Capital Purchase – Replacement Bipap (over budget) 5. CEO Annual Incentive Compensation	Adopt/Authorize, Take Action	Board Chair and CEO
<b>Next Regular Meeting Date: January 27, 2022 @ 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

