

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

February 24, 2022

**Location: Newport Hospital – Sandifur Room Time: 10:00 a.m.**

**Join via Zoom**

<https://us06web.zoom.us/j/9683531357>

**Meeting ID: 968 353 1357**

**Passcode: 150578**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

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**Passcode: 150578**

<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 – January 27, 2022 (Regular Meeting)	Review/Approve/Correct	Board, Chair
Other Business: Annual Foundation Board Report/Update 2022 Community Health Needs Assessment/Plan	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. Authorize NHHS/Foundation Letter of Agreement 2. Approve the 2022 NHHS CHNA Implementation Plan 3. Authorize the 2022 Quality Plan 4. Approve the NHHS Covid 19 Crisis Standards of Care Plan 5. Resolution No. 2022-01 – Surplus Property 6. Assign a Public Records Officer`	Adopt/Authorize, Take Action	Board Chair and CEO
<b>Next Regular Meeting Date: March 24, 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