

Public Hospital District No. 1 of Pend Oreille County
 Regular Board of Commissioners Meeting Agenda
 January 27, 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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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 – December 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. Capital Purchase – transfer capital purchase from 2021 to 2022 Priority One list (Bipap Unit)	Adopt/Authorize, Take Action	Board Chair and CEO
Next Regular Meeting Date: February 24, 2022 @ 10:00 a.m.	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Adjournment	Conclude Meeting	Board Chair