

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
March 24, 2022**

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

Join via Zoom

<https://us06web.zoom.us/j/88599788093>

Meeting ID: 885 9978 8093

Passcode: 759111

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

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 – February 24, 2022 (Regular Meeting)	Review/Approve/Correct	Board, Chair
Business from the Audience / Departments	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Dr. A. Reinke, Chief of Medical Staff 2. Finance: Casi Densley / Kim Manus 3. RCS & Clinic Update: Christina Wagar 4. Personnel Committee: Casey Scott 5. Compliance 6. Safety: Christina Wagar 7. Quality Assurance/Performance Improvement: Jen Allbee	Report/Discuss	Various
CEO Report	Clarification / Q&A	CEO
Action Items: 1. Approve NHHS Covid 19 Crisis Standards of Care Plan 2. Re-approve Capital Purchase – Kitchen Stove 3. Approve Revised Financial Assistance (Charity Care) Policy 4. Self-Pay Legacy Account Write-Off Approval 5. Resolution No. 2022-02 Dissolve Existing Fund Accounts 6. Direct future M&O Tax Revenue to Capital Replacement Fund 7. Increase Amount of Capital Purchase for new Chemistry Analyzer	Adopt/Authorize, Take Action	Board Chair and CEO
Next Regular Meeting Date: April 28, 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