

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
April 28, 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 – March 24, 2022 (Regular Meeting)	Review/Approve/Correct	Board, Chair
Business from the Audience / Departments State Auditor’s Officer Review – Justina Stern Safety Committee Annual Review – Tim Rumph	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: Laura Hamilton 5. Safety: Christina Wagar 6. Quality Assurance/Performance Improvement: Jen Allbee	Report/Discuss	Various
CEO Report	Clarification / Q&A	CEO
Action Items: 1. Resolution No. 2022-03 – Surplus Property 2. Change in Surplus Disposal Disposition – Commercial Washer 3. Designate Laura Hamilton as Public Records Officer 4. Revision to Paramedic, Outreach & Transportation Agreement [Placeholder: Rural Collaborative TRC LLP Formation]	Adopt/Authorize, Take Action	Board Chair and CEO
Next Regular Meeting Date: May 26, 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