

**Public Hospital District No. 1 of Pend Oreille County  
Board of Commissioners Meeting Agenda  
June 23, 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)

<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
Prev. Regular Meeting Minutes–May 26, 2022 Prev. Special Meeting Minutes–May 31, June 2, 3, 9, 10, 13, 2022	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. Nursing Services Report: Theresa Hollinger 4. RCS & Clinic Update: Christina Wagar 5. Personnel Committee: Laura Hamilton 6. Safety: Christina Wagar 7. Quality Assurance/Performance Improvement: Jen Allbee	Report/Discuss	Various
CEO Report	Clarification / Q&A	CEO
Action Items: 1. Approve Utilization Management Plan 2. Approve Environment of Care Plan 3. Resolution No. 2022-05 – Surplus Property	Adopt/Authorize, Take Action	Board Chair and CEO
<b>Next Regular Meeting Date: July 28, 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