

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
August 25, 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
Prev. Regular Meeting Minutes–July 28, 2022	Review/Approve/ Correct	Board, Chair
Business from the Audience / Departments Annual Financial Statement Audit	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 Report: 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. Quality Manager Appointment Approval 2. Approve Cost Difference for 2 Anesthesia Machines	Adopt/Authorize, Take Action	Board Chair and CEO
Other Business: None Anticipated		
Next Regular Meeting Date: September 22, 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