

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
October 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

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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
Prev. Special Meeting Minutes – September 6, 8, 9, 13, 2022 Prev. Regular Meeting Minutes–September 22, 2022	Review/Approve/ Correct	Board, Chair
Business from the Audience / Departments SEIU: Bargaining Update	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Dr. A. Reinke, Chief of Medical Staff 2. Finance: Kim Manus, CFO 3. Hospital Operations - Theresa Hollinger, CNO 4. RCS - Clinic Update: Christina Wagar, COO 5. Safety Report – Christina Wagar 6. Personnel Report: Laura Hamilton, CHRO 7. Quality Assurance/Performance Improvement: Rhi Drake	Report/Discuss	Various
CEO Report	Clarification / Q&A	CEO
Action Items: 1. Resolution No. 2022-08, Appoint CEO & Supt., Merry-Ann Keane 2. Convert funds to replace LTCU dining area flooring	Adopt/Authorize, Take Action	Board Chair and CEO
Other Business: None Anticipated		
Next Regular Meeting Date: November 17, 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

All parties in attendance during the public portion of the meeting are consenting to recording of any conversation that is transmitted during the meeting.