

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
November 17, 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

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 Regular Meeting Minutes–October 27, 2022	Review/Approve/Correct	Board, Chair
Business from the Audience / Departments – None anticipated	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. 2022-11, Adopt HRA Plan 2. Resolution No. 2022-12, Establish New Fund Account 3. 2023 Commissioner Nomination for Board & Committee Assignments	Adopt/Authorize, Take Action	Board Chair and CEO
Other Business: None Anticipated		
Next Regular Meeting Date: December 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

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