

Public Hospital District No. 1 of Pend Oreille County Board of Commissioners – Special Meeting Agenda November 15, 2022

Location: Newport Hospital – Sandifur Room

Time: 1:00 p.m.

District Vision: We strive to be the *Best Place* for our Community to Receive Care, our Employees to Work, and our Physicians to Practice.

District Mission: The staff at Newport Hospital and Health Services commits to be trusted as the first-choice healthcare provider for our community.

Agenda Item	Desired Outcome	Who
Call to Order	Convene Meeting	Board Chairman
Review/Approve Agenda	Review and Approve/Modify	Board Chairman
Business from Audience/Public Hearing: - 2023 M&O Tax Levy Increase (Resolution 2022-09) - 2023 Budget Hearing (Resolution 2022-10)	Receive Comments, Presentations	Board, Audience
Action Items: • (1-2 addressed in Public Hearing)		Chairman and CEO
Executive Session per RCW 42.30.110		
Return to Open Session		
Next Regular Meeting Date: November 17, 2022 * *1 week earlier due to Thanksgiving Holiday	Set	Board President
Adjournment	Conclude Meeting	Board President

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