

**Public Hospital District No. 1 of Pend Oreille County  
Board of Commissioners Meeting Agenda  
December 15, 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)

<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
Previous Special Meeting Minutes – November 15 & 29, 2022 Previous Regular Meeting Minutes–November 17, 2022	Review/Approve/ Correct	Board, Chair
Business from the Audience and/or 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 - Casey Scott 7. Quality Assurance/Performance Improvement - Rhi Drake	Report/Discuss	Various
CEO Report	Clarification / Q&A	CEO
Action Items: 1. Resolution No. 2022-13, Designation of District Treasurer and District Deputy Auditor 2. Resolution No. 2022-14, Authorize Observance of 2023 District Legal Holidays 3. Resolution No. 2022-15 – Changes in Authorized Bank Signatories 4. Resolution No. 2022-16 – 2023 Budget Amendment 5. Resolution No. 2022-17 – Surplus Property – Anesthesia Machines 6. Public Records Officer Designation - Casey Scott	Adopt/Authorize, Take Action	Board Chair and CEO
Other Business: None Anticipated		
<b>Next Regular Meeting Date: January 26, 2023 @ 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

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