

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
March 23, 2023**

Location: Newport Hospital – Sandifur Room Time: 10:00 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82836942875>

Meeting ID: 828 3694 2875

Passcode: 037192

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	Convene Meeting	Board Chair
Review/Approve Consent Agenda: - Meeting Agenda - Auditors Report - Uncompensated Report	Review and Approve	Board Chair
Previous Regular Meeting Minutes– February 23, 2023	Review/Approve/ Correct	Board, Chair
Business from the Audience and/or Departments • 2023 Foundation Letter of Agreement	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Dr. A. Reinke, Chief of Medical Staff 2. Finance - Kim Manus, CFO 3. Quality Assurance/Performance Improvement - Rhi Drake	Report/Discuss	Various
CEO Report – Merry-Ann Keane	Clarification / Q&A	CEO
Action Items: 1. 2023 Foundation Letter of Agreement 2. Board of Commissioners Code of Ethics 3. Resolution No. 2023-07 - Surplus Property 4. Resolution No. 2023-08 – Dissolve Foundation Reserve Fund 5. Resolution 2023-09 – Dissolve CMS Advance Payment Fund 6. Resolution No. 2023-10 – Add / Affirm Bank Signers 7. Resolution No. 202311 – Enter into LGIP Agreement	Adopt/Authorize, Take Action	Board Chair and CEO
Other Business: None Anticipated		
Next Regular Meeting Date: April 27, 2023 @ 10:00 a.m.	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business	Board and CEO
Return to Open Session	Announce Any Action Taken	Board and CEO
Adjournment	Conclude Meeting	Board Chair