**Public Hospital District No. 1 of Pend Oreille County**

**Board of Commissioners Meeting Agenda**

# **June 22, 2023**

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

**Join via Zoom**

**Dial by your location**

**+12532158782US (Tacoma)**

**+12532050468** **US (New York)**

<https://us06web.zoom.us/j/82632898737>

**Meeting ID: 826 3289 8737**

**Passcode: 576303**

| 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– May 25, 2023  November 15,2022 Special Meeting Minutes | Review/Approve/  Correct | Board, Chair |
| Business from the Audience and/or Departments | 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: | Adopt/Authorize, Take Action | Board Chair and CEO |
| Other Business: Education Casey Scott | Education | HR |
| **Next Regular Meeting Date: July 27, 2023 @ 10:00 a.m.** | Set | Board Chair |
| Executive Session per RCW 42.30.110 | Conduct Executive Business-Personnel Matters. | Board and CEO |
| Return to Open Session | Announce Any Action Taken | Board and CEO |
| Adjournment | Conclude Meeting | Board Chair |