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

**Board of Commissioners Meeting Agenda**

# **December 28, 2023**

**Location:** **Newport Health Center Clinic Classroom** **10:00 a.m.**

Microsoft Teams meeting

**Join on your computer, mobile app or room device.**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGU4MzQ3MjUtNzk2NC00MzU4LWE3N2ItMjM3NTAwZjAzNTk0%40thread.v2/0?context=%7b%22Tid%22%3a%22c67c0564-b4fe-4544-b003-8c5cb341e7c7%22%2c%22Oid%22%3a%22e40042e5-958f-4121-83ef-ac345d8019f3%22%7d)

Meeting ID: 282 761 022 553   
Passcode: agUVPL

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

[+1 323-438-9417,,533017428#](tel:+13234389417,,533017428# )   United States, Los Angeles

Phone Conference ID: 533 017 428#

| 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– November 16, 2023  December 8, 2023 – Special Meeting | 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:  Resolution for POCFD2 Lease  Resolution for Authorized Signatories  Resolution for Holiday Schedule  Resolution for final budget  Motion to approve Commissioner Nomination Assignments  Motion to approve Mission, Vision, Values  Motion to approve public works projects | Adopt/Authorize, Take Action | Board Chair and CEO |
| Board Education: Casey Scott | Education | HR |
| Executive Session per RCW 42.30.110 | Conduct Executive Business-Personnel Matters. | Board and CEO |
| **Next Regular Meeting Date: January 25, 2023 @ 10:00 a.m.** | Set | Board Chair |
| Adjournment | Conclude Meeting | Board Chair |