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

**Board of Commissioners Meeting Agenda**

# **March 28, 2024**

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

Microsoft Teams meeting

| 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 22, 2024  Special Meeting – March 14,2024 | Review/Approve/  Correct | Board, Chair |
| Business from the Audience and/or Departments  Foundation letter of agreement | Receive Comments, Presentations | Board, Audience |
| Committee Reports   1. Dr. Lewis, 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 |
| Discussion Items:  Cultural Assessment – employee survey | Discuss | Board, CEO |
| Action Items:  Quality Assurance Performance Improvement Plan  Capital Purchase – Panda Warmer  Capital Purchase – ORTHO Workstation  Capital Purchase – Stryker 16884K Platform | Adopt/Authorize, Take Action | Board Chair and CEO |
| Executive Session per RCW 42.30.110 to discuss HR matters | Conduct Executive Business- HR Matters | Board and CEO |
| **Next Regular Meeting Date: April 25, 2024 @ 10:00 a.m.** | Set | Board Chair |
| Adjournment | Conclude Meeting | Board Chair |