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

**Board of Commissioners Meeting Agenda**

**May 23, 2024**

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

| Located in tab # | Agenda Item | Desired Outcome | Who |
| --- | --- | --- | --- |
|  | Call to Order | Convene Meeting | Board Chair |
| 1 | Review/Approve Consent Agenda:   * Meeting Agenda   - Previous Regular Meeting Minutes – April 25, 2024 | Review and Approve | Board Chair |
| 2 | Review/Approve   * Auditors Report * Uncompensated Report | Review/Approve | Board, Chair |
| 3 | Business from the Audience and/or Departments  Peter Ricoy – Quarterly Compliance | Receive Comments, Presentations | Board, Audience |
| 4 | Committee Reports   1. Dr. Lewis, Chief of Medical Staff 2. Finance - Kim Manus, CFO 3. Quality Assurance/Performance Improvement - Rhi Drake 4. Kudos from the Community | Report/Discuss | Various |
| 5 | CEO Report – Merry-Ann Keane | Clarification / Q&A | CEO |
| 6 | Action Items:  Approval for capital purchase of Stryker TPX small bone power system  Approval for capital purchase of Pulmonary Function Equipment  Resolution to surplus old Dexa  Resolution to surplus Accounting House | Adopt/Authorize, Take Action | Board Chair and CEO |
|  |  |  |  |
|  |  |  |  |
|  | **Next Regular Meeting Date: June 27, 2024 @ 10:00 a.m.** | Set | Board Chair |
|  | Adjournment | Conclude Meeting | Board Chair |