

**BOARD OF COMMISSIONERS – SPECIAL MEETING  
PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY**

**January 17, 2023**

In Attendance: Commissioners: Lynnette Elswick, Becky Walrath, and Melanie Kiss. Others: Merry-Ann Keane, CEO and Kim Manus, CFO.

CALL TO ORDER:

Commissioner Elswick called the meeting to order at approximately 4:16 p.m.

APPROVAL OF AGENDA:

The agenda to review and approve Resolution No. 2023-01 to establish a Seebers Pharmacy bank account for the purpose of simplifying accounting practices and transactions was unanimously approved via motion made, seconded and passed.

OTHER BUSINESS

There was no other business to discuss.

NEXT MEETING DATE

The next regular meeting of the Board of Commissioners is scheduled for Thursday, January 26, 2023 at 10:00 a.m. in the Sandifur Meeting Room at Newport Hospital & Health Services.

The meeting adjourned at 4:20 p.m.

Minutes recorded by Nancy J. Shaw, Administrative Assistant and Merry-Ann Keane, CEO.

  
Lois Robertson, President  
Board of Commissioners

  
Susan Johnson, Secretary  
Board of Commissioners