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

**Board of Commissioners Meeting Agenda**

**November 1, 2024**

**Location:** **Camas Center 1821 Leclerc Rd N5 Cusick WA 99119 Time:** **9:00 a.m.**

| Located in tab # | Agenda Item | Desired Outcome | Who |
| --- | --- | --- | --- |
|  | Call to Order | Convene Meeting | Board Chair |
| 1 | Review/Approve Consent Agenda:   * Meeting Agenda | Review and Approve | Board Chair |
| 2 | 2025 Budget Hearing  Action Items:  Resolution 2024-07 Operating Budget  Resolution 2024-08 Tax Levy |  |  |
| 3 | Executive Session per RCW (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency |  |  |
| 4 | 1. 2024 Incentive Compensation 2. Motion to approve amount |  |  |
| 5 | CEO Search  Motion to approve next steps |  |  |
| 6 | Action Items:  2024-09 Bylaws Revision – to establish a new time for regular meetings | Adopt/Authorize, Take Action | Board Chair and CEO |
|  |  |  |  |
|  | **Next Regular Meeting Date: December 12, 2024 @ 9:00 a.m.** | Set | Board Chair |
|  | Adjournment | Conclude Meeting | Board Chair |