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

**Board of Commissioners Meeting Agenda**

**November 14, 2024**

**Location:** **Sandifur Room, Newport Hospital and Health Services** **Time:** **6:00 p.m.**

**Microsoft Teams**

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**Meeting ID: 220 844 359 878
Passcode: ZeosND**

**Dial in by phone**

**+1 323-438-9417,,689712229#**

| 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 BudgetResolution 2024-08 Tax Levy |  |  |
| 3 | 1. Action Items:
2. Motion for 2024 Bonus benefit to include nurses
3. Motion for capital purchase Vacuum Curettage
 |  |  |
|  | **Next Regular Meeting Date: December 12, 2024 @ 9:00 a.m.** | Set | Board Chair |
|  | Adjournment | Conclude Meeting | Board Chair |