**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**

**Need help?** [**https://aka.ms/JoinTeamsMeeting?omkt=en-US**](https://aka.ms/JoinTeamsMeeting?omkt=en-US)

**Join the meeting now:** [**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ZTcyYWZmNTQtZDJkOS00NmFmLWFlYmEtZDQ4YWI3MzNkMzM5%40thread.v2/0?context=%7b%22Tid%22%3a%22c67c0564-b4fe-4544-b003-8c5cb341e7c7%22%2c%22Oid%22%3a%22e40042e5-958f-4121-83ef-ac345d8019f3%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTcyYWZmNTQtZDJkOS00NmFmLWFlYmEtZDQ4YWI3MzNkMzM5%40thread.v2/0?context=%7b%22Tid%22%3a%22c67c0564-b4fe-4544-b003-8c5cb341e7c7%22%2c%22Oid%22%3a%22e40042e5-958f-4121-83ef-ac345d8019f3%22%7d)

**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 Budget  Resolution 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 |