

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

**March 29, 2024**

In Attendance: Commissioners: Lois Robertson; Melanie Kiss, Becky Walrath; Susan Johnson; Executive Officers: Merry-Ann Keane, Kim Manus, Joseph Clouse, Jenny Smith Others: RaeLynn Wellman, Chris Emond; Casey Scott; Rhi Drake; Tina Batsch

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 8:18 am.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

The meeting was called to order and discussion was held for the Districts' 3 (2026) and 5 (2028) year strategic planning.

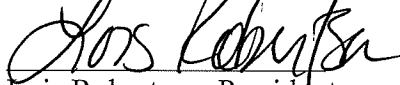
NEXT MEETING DATE

The next meeting will be April 25, 2024.

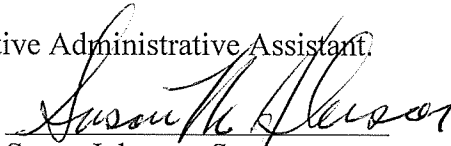
ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 12:31 p.m.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.



Lois Robertson, President  
Board of Commissioners



Susan Johnson, Secretary  
Board of Commissioners