

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

July 3, 2023

In Attendance: Commissioners: Lois Robertson, Susan Johnson, Melanie Kiss, Becky Walrath; Lynnette Elswick; Executive Officers: Merry-Ann Keane, Kim Manus, Theresa Hollinger, Chris Wagar Others: RaeLynn Wellman, Rebecca Carey, Annie Suchocki, Selkirk Sun

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 08:08 a.m.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

APPROVAL OF AGENDA / CONSENT ITEMS:

The agenda to review and approve Resolution No. 2023-12 to declare a state of emergency as per RCW 70.44.140(4) for the purpose of moving forward with necessary repairs from the flood that occurred June 27th. Resolution was unanimously approved via motion made, seconded, and passed.

The second item of business to approve the increased cost of the ED expansion. The DOH approved the plans that were submitted to encompass the overflow room as a permanent part of the ED contingent upon increasing the curtain spaces to 100 sq feet, designate a waiting room for the ED, the space exists was just not included in the plans; and to install oxygen and suction capabilities in the walls. This space was affected by the flood and will need drywall replaced; gases will be added while the walls are down. The current estimate of \$30,000 increases the total requested amount to improve the ED to \$120,000. This request was unanimously approved via motion made, seconded, and passed.

The third order of business was to review and approve the roof estimate. Five companies were present for the walk through prior to bids being submitted. Only one company submitted a sealed bid, of \$295,000, plus the alternate # 1 for the dietary roof \$22,000. This request was unanimously approved via motion made, seconded and approved contingent upon the Spokane Roofing meeting the requirements set forth in the contract.

OTHER BUSINESS

There was no other business to discuss.

EXECUTIVE SESSION

As permitted by RCW 42.30.110(1) (g), the meeting was moved to Executive Session at 8:24 am for approx. 45 minutes to an hour to discuss personnel and legal matters.

RETURN TO OPEN SESSION

The Commission returned to Open Session at approximately 10:00 am.

NEXT MEETING DATE

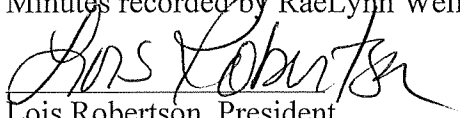
The next meeting will be July 27, 2023.

ADJOURNMENT

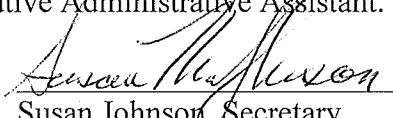
There being no further business, the meeting was adjourned at approximately 10:05 am.

**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY
July 3, 2023**

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.



Lois Robertson, President
Board of Commissioners



Susan Johnson, Secretary
Board of Commissioners