

Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
 April 25, 2024

Location: Newport Health Center Clinic Classroom 10:00 a.m.

Microsoft Teams meeting

| Agenda Item | Desired Outcome | Who |
|---|---|------------------------|
| Call to Order | Convene Meeting | Board Chair |
| Review/Approve Consent Agenda: - Meeting Agenda - Auditors Report - Uncompensated Report | Review and Approve | Board Chair |
| Previous Regular Meeting Minutes – March 28, 2024 Special Meeting – March 29, 2024 | Review/Approve/ Correct | Board, Chair |
| Business from the Audience and/or Departments District HR Updates | Receive Comments, Presentations | Board, Audience |
| Committee Reports 1. Dr. Lewis, Chief of Medical Staff 2. Finance - Kim Manus, CFO 3. Quality Assurance/Performance Improvement - Rhi Drake 4. Kudos from the community | Report/Discuss | Various |
| CEO Report – Merry-Ann Keane | Clarification / Q&A | CEO |
| Action Items: | Adopt/Authorize, Take Action | Board Chair and CEO |
| Executive Session per RCW 42.30.110 to discuss HR matters | Conduct Executive Business- HR Matters | Board and CEO |
| Next Regular Meeting Date: May 23, 2024 @ 10:00 a.m. | Set | Board Chair |
| Adjournment | Conclude Meeting | Board Chair |