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

**Board of Commissioners Meeting Agenda**

**August 22, 2024**

**Location:** **Newport Health Center Classroom Time:** **10:00 a.m.**

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**Phone Conference ID: 726 451 066#**

| Located in tab # | Agenda Item | Desired Outcome | Who |
| --- | --- | --- | --- |
|  | Call to Order | Convene Meeting | Board Chair |
| 1 | Review/Approve Consent Agenda:   * Meeting Agenda   - Previous Regular Meeting Minutes – July 25, 2024  Special Meeting Minutes – August 7, 2024  Special Meeting Minutes – August 15, 2024 | Review and Approve | Board Chair |
| 2 | Review/Approve   * Auditors Report * Uncompensated Report | Review/Approve | Board, Chair |
| 3 | Business from the Audience and/or Departments | Receive Comments, Presentations | Board, Audience |
| 4 | 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 5. Administrative Services Report – Joseph Clouse, CAO | Report/Discuss | Various |
| 5 | CEO Report – Merry-Ann Keane | Clarification / Q&A | CEO |
|  | Discussion Items:  Interim CEO Plan | Discuss/Approve | Board |
| 6 | Action Items:   1. Representing Resolution 2024-03 for EVCS Site Host Agreement 2. Motion to authorize District to engage architects and engineers to establish preliminary cost for   IMMEDIATE NEED / MITIGATE RISK PROJECTS   1. Resolution 2024-04 Changing Authorized Signatories 2. Resolution 2024-05 Designating Deputy Auditor 3. Resolution 2024-06 Appointing Interim CEO | Adopt/Authorize, Take Action | Board Chair and CEO |
|  | **Next Regular Meeting Date: September 26, 2024 @ 10:00 a.m.** | Set | Board Chair |
| 7 | **Executive Session per RCW 42.30.110 (g) to evaluate the qualifications for a public employee** |  | Board |
|  | Adjournment | Conclude Meeting | Board Chair |