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

**Board of Commissioners Meeting Agenda**

**December 12, 2024**

**Location:** **Newport Health Center Classroom Time:** **9:00 a.m.**

**Microsoft Teams meeting Join on your computer, mobile app or room device**

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**Meeting ID: 295 574 526 231 Passcode: 8c38d6**

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**Or call in (audio only)**

**+1 323-438-9417,,726451066#** **United States, Los Angeles**

**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 – October 24,2024 - Special Meeting Minutes – November 1, 2024- Special Meeting Minutes – November 14, 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 * Chief of Medical Staff, Dr. Lewis
* Finance, Kim Manus, CFO
* 2023 Audited Financial Statements & Board Letter
* 2022 & 2023 Entrance Conference notification for the 2022 & 2023 Accountability Audit
* Quality Assurance/Performance Improvement, Rhi Drake
* Kudos from the Community, Jenny Smith
* Administrative Services Report – Joseph Clouse, CAO
* Clinical Services – Tina Batsch
* Business Office Report
* Monthly Analytics
 | Report/Discuss | Various |
| 5 | CEO Report – Kim Manus  | Clarification / Q&A | CEO |
| 6 | Action Items:1. Resolution for final 2025 budget
2. Resolution for 2025 Holiday Schedule
3. Resolution to surplus Phillips Ventilators
4. Resolution to designate Aron Hutchison to enter bids for capital purchase
5. Motion to approve Commissioner nomination assignments
6. Motion to approve capital purchase of district vehicle
7. Motion to approve capital purchase of Werfen combo analyzer
8. Motion to approve capital purchase of water storage tank
9. Motion to approve Medical Staff Bylaws update
10. Motion to approve interim privacy officer
11. Motion to approve organizational chart
 | Adopt/Authorize, Take Action | Board Chair and CEO |
|  | **Executive Session To consider information regarding staff privileges or quality improvement committees under RCW**[**70.41.205**](http://app.leg.wa.gov/RCW/default.aspx?cite=70.41.205)**;** |  |  |
|  | **Next Regular Meeting Date: January 23, 2025 @ 9:00 a.m.** | Set | Board Chair |
|  | Adjournment | Conclude Meeting | Board Chair |