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

**Board of Commissioners Meeting Agenda**

# **December 28, 2023**

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

Microsoft Teams meeting

**Join on your computer, mobile app or room device.**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OGU4MzQ3MjUtNzk2NC00MzU4LWE3N2ItMjM3NTAwZjAzNTk0%40thread.v2/0?context=%7b%22Tid%22%3a%22c67c0564-b4fe-4544-b003-8c5cb341e7c7%22%2c%22Oid%22%3a%22e40042e5-958f-4121-83ef-ac345d8019f3%22%7d)

Meeting ID: 282 761 022 553
Passcode: agUVPL

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

+1 323-438-9417,,533017428#   United States, Los Angeles

Phone Conference ID: 533 017 428#

| 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– November 16, 2023December 8, 2023 – Special Meeting  | Review/Approve/Correct | Board, Chair |
| Business from the Audience and/or Departments | Receive Comments, Presentations | Board, Audience |
| Committee Reports 1. Dr. A. Reinke, Chief of Medical Staff
2. Finance - Kim Manus, CFO
3. Quality Assurance/Performance Improvement - Rhi Drake
 | Report/Discuss | Various |
| CEO Report – Merry-Ann Keane | Clarification / Q&A | CEO |
| Action Items: Resolution for POCFD2 LeaseResolution for Authorized SignatoriesResolution for Holiday Schedule Resolution for final budgetMotion to approve Commissioner Nomination AssignmentsMotion to approve Mission, Vision, ValuesMotion to approve public works projects | Adopt/Authorize, Take Action | Board Chair and CEO |
| Board Education: Casey Scott  | Education | HR |
| Executive Session per RCW 42.30.110 | Conduct Executive Business-Personnel Matters. | Board and CEO |
| **Next Regular Meeting Date: January 25, 2023 @ 10:00 a.m.** | Set | Board Chair |
| Adjournment | Conclude Meeting | Board Chair |