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

**Board of Commissioners Meeting Agenda**

# **January 25, 2024**

**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_ODE1ZDk4OTktZTNlMi00NmUyLTk4OGQtYWNmYmM1ZmQ1ZDcy%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: 275 443 846 033
Passcode: Yr8VMt

[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,,487852209#   United States, Los Angeles

Phone Conference ID: 487 852 209#

[Find a local number](https://dialin.teams.microsoft.com/b4be4cb8-c39d-43e5-9cf1-ea7cf0c2faae?id=487852209) | [Reset PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)

| 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– December 28, 2023 | Review/Approve/Correct | Board, Chair |
| Business from the Audience and/or Departments | 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
 | 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 | Conduct Executive Business – HR Matters | Board and CEO |
| Return to Open Session | Announce Any Action Taken  | Board and CEO |
| **Next Regular Meeting Date: February 22, 2024 @ 10:00 a.m.** | Set | Board Chair |
| Adjournment | Conclude Meeting | Board Chair |