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

**Board of Commissioners Meeting Agenda**

# **July 10, 2023**

**Location:** **Teams Meeting** **Time:** **3:00 PM**

**Join via Zoom**

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_MGQ2YWNhMmItZGY2NS00ZmI0LTk2MTUtOTA2ZDE5M2NmODgx%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: 220 089 848 145
Passcode: 839is3

[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)

| Agenda Item | Desired Outcome | Who |
| --- | --- | --- |
| Call to Order  | Convene Meeting | Board Chair |
| Review/Approve Consent Agenda: | Review and approve | Board Chair |
| **Next Regular Meeting Date: July 27, 2023 @ 10:00 a.m.** | Set | Board Chair |
| Executive Session per RCW 42.30.110 | Conduct Executive Business-Legal Matters  | Board and CEO |
| Return to Open Session | Announce Any Action Taken  | Board and CEO |
| Adjournment | Conclude Meeting | Board Chair |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |