

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
January 26, 2023**

Location: Newport Hospital – Sandifur Room

Time: 10:00 a.m.

Join via Zoom

<https://us06web.zoom.us/j/9683531357>

Meeting ID: 968 353 1357

Passcode: 150578

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

Agenda Item	Desired Outcome	Who
Call to Order - Attendance Role Call	Convene Meeting	Board Chair
Review/Approve Consent Agenda: - Meeting Agenda - Auditors Report - Uncompensated Report	Review and Approve	Board Chair
Previous Special Meeting Minutes – Nov. 15, 2022 & Jan. 17, 2023 Previous Regular Meeting Minutes– Dec. 15, 2022	Review/Approve/Correct	Board, Chair
Business from the Audience and/or Departments • Board Education – Matt Ellsworth, AWPHD Executive Director • Compliance Plan Review	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: 1. Resolution No. 2023-02 – Surplus Property 2. Emergency Dept. Remodel	Adopt/Authorize, Take Action	Board Chair and CEO
Other Business: 2023 WSHA Annual Meeting -Lake Chelan June 27-28		
Next Regular Meeting Date: February 23, 2023 @ 10:00 a.m.	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business-Personnel Matters 30 minutes	Board and CEO
Return to Open Session	Announce Any Action Taken	Board and CEO
Adjournment	Conclude Meeting	Board Chair