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

**Board of Commissioners Meeting Agenda**

# **November 15, 2023**

**Location:** **Newport Hospital and Health Services Magnolia Room Time:** **3 p.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_YzBkNzk5NGItYTgxYy00NzE0LTk2YjYtY2MyYzdjZDQwZDUz%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: 223 742 142 274   
Passcode: PEQauS

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**Or call in (audio only)**

[+1 323-438-9417,,711281898#](tel:+13234389417,,711281898# )   United States, Los Angeles

Phone Conference ID: 711 281 898#

[Find a local number](https://dialin.teams.microsoft.com/b4be4cb8-c39d-43e5-9cf1-ea7cf0c2faae?id=711281898) | [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: | Review and Approve | Board Chair |
| Business from the Audience/Public Hearing:  2024 M&O Tax Levy Increase (Resolution 2023-13)  2024 Budget Hearing (Resolution 2023-14) | Receive Comments, Presentations | Board, Audience |
| Action Items:  Resolution 2023-13  Resolution 2023-14 | Adopt/Authorize, Take Action | Board Chair and CEO |
| **Next Regular Meeting Date: December 28, 2023 @ 10:00 a.m.** | Set | Board Chair |
| Adjournment | Conclude Meeting | Board Chair |