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

**Board of Commissioners Meeting Agenda**

# **16, 2023**

**Location:** **Newport Hospital and Health Services Magnolia Room Time:** **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#](tel:+13234389417,,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– October 26, 2023 | 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:  2023 Employee Incentive  Rescind Resolution 2020-07  Property Capital Purchase | 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: December 28, 2023 @ 10:00 a.m.** | Set | Board Chair |
| Adjournment | Conclude Meeting | Board Chair |