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

**Board of Commissioners Meeting Agenda**

**September 26, 2024**

**Location:** **Newport Health Center Classroom Time:** **10:00 a.m.**

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**Phone Conference ID: 726 451 066#**

| Located in tab # | Agenda Item | Desired Outcome | Who |
| --- | --- | --- | --- |
|  | Call to Order | Convene Meeting | Board Chair |
| 1 | Review/Approve Consent Agenda:   * Meeting Agenda   - Previous Regular Meeting Minutes – August 22,2024 | Review and Approve | Board Chair |
| 2 | Review/Approve   * Auditors Report * Uncompensated Report | Review/Approve | Board, Chair |
| 3 | Business from the Audience and/or Departments | Receive Comments, Presentations | Board, Audience |
| 4 | Committee Reports   1. Chief of Medical Staff, Dr. Lewis 2. Finance - Kim Manus, CFO 3. Quality Assurance/Performance Improvement, Rhi Drake 4. Kudos from the Community, Jenny Smith 5. Administrative Services Report – Joseph Clouse, CAO 6. Clinical Services, Ben Schultze | Report/Discuss | Various |
| 5 | CEO Report – Kim Manus | Clarification / Q&A | CEO |
| 6 | Action Items:  Ratify motion made August 15th - Board Chair to finalize severance agreement  Motion for PFT Machine  Motion to select and approve immediate need/mitigate risk projects  Capital Purchase – Ventilator | Adopt/Authorize, Take Action | Board Chair and CEO |
|  | **Executive Session per RCW 70.41.205 to review quality improvement committee reports** |  |  |
|  | **Next Regular Meeting Date: October 28, 2024 @ 10:00 a.m.** | Set | Board Chair |
|  | Adjournment | Conclude Meeting | Board Chair |