

Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda
April 20, 2023

Location: Newport Hospital – Sandifur Room Time: 10:00 a.m.

Join via Zoom

<https://us06web.zoom.us/j/82836942875>

Meeting ID: 828 3694 2875

Passcode: 037192

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 | Convene Meeting | Board Chair |
| Review/Approve Consent Agenda: <ul style="list-style-type: none"> - Meeting Agenda - Auditors Report - Uncompensated Report | Review and Approve | Board Chair |
| Previous Regular Meeting Minutes– March 23, 2023 | Review/Approve/ Correct | Board, Chair |
| Business from the Audience and/or Departments <ul style="list-style-type: none"> • None Anticipated | Receive Comments, Presentations | Board, Audience |
| Committee Reports <ol style="list-style-type: none"> 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 <ul style="list-style-type: none"> • Sign Code of Ethics | Clarification / Q&A | CEO |
| Action Items: | Adopt/Authorize, Take Action | Board Chair and CEO |
| Other Business: None Anticipated | | |
| Next Regular Meeting Date: May 25, 2023 @ 10:00 a.m. | Set | Board Chair |
| Executive Session per RCW 42.30.110 | Conduct Executive Business-Personnel Matters. Real Estate. | Board and CEO |
| Return to Open Session | Announce Any Action Taken | Board and CEO |
| Adjournment | Conclude Meeting | Board Chair |