

**Public Hospital District No. 1 of Pend Oreille County
Board of Commissioners Meeting Agenda**

January 30, 2025

Location: Newport Health Center Classroom Time: 9:00 a.m.

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Meeting ID: 250 897 378 905

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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 – December 12,2024	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 Chief of Medical Staff, Dr. Lewis Finance, Kim Manus, CFO Business Office Report, Kim Manus, CFO <ul style="list-style-type: none"> • Revenue Cycle Analytics Quality Assurance/Performance Improvement, Rhi Drake Kudos from the Community, Jenny Smith Administrative Services Report – Joseph Clouse, CAO Clinical Services – Tina Batsch	Report/Discuss	Various
5	CEO Report – Kim Manus	Clarification / Q&A	CEO
6	Action Items: <ol style="list-style-type: none"> 1. Motion to approve organizational chart 2. Discussion around potential capital purchase of Ultrasound machine 3. Capital purchase of 3 gurney stretchers 	Adopt/Authorize, Take Action	Board Chair and CEO
	Executive Session To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205; and To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. RCW 42.30.110		
	Next Regular Meeting Date: February 27, 2025 @ 9:00 a.m.	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair