

Public Hospital District No. 1 of Pend Oreille County

Board of Commissioners Meeting Agenda

February 27, 2025

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

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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 – January 30, 2025 - Special Meeting Minutes – February 14, 2025	Review and Approve	Board Chair
2	Review/Approve Auditors Report Uncompensated Report	Review/Approve	Board, Chair
	Business from the Audience	Receive Comments, Presentations	Board, Audience
3	Medical Staff report	Report/Discuss	Dr. Lewis
4	Finance Report	Report/Discuss	Chris Emond
5	Revenue Cycle Report	Report/Discuss	Cassie Wise
6	Quality & Compliance	Report/Discuss	Rhi Drake
7	Strategy/Marketing/Community Engagement	Report/Discuss	Jenny Smith
8	Administrative Report	Report/Discuss	Joseph Clouse, CAO
9	Clinical Services Report	Report/Discuss	Tina Batsch
10	CEO Report	Clarification / Q&A	CEO
11	Action Items: 1. Motion to approve organizational chart 2. Motion to approve appointing Rhi Drake as agent to receive official notifications 3. Motion to approve surplus portable X-Ray and stretchers 4. Motion to approve proceeding with parking lot 5. Motion to approve the next steps with clinic 6. Motion to approve appointing RaeLynn Wellman as Public Records Officer	Adopt/Authorize, Take Action	Board Chair and CEO

Located in tab #	Agenda Item	Desired Outcome	Who
	Executive Session To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 ;		
	Next Regular Meeting Date: March 27, 2025 @ 9:00 a.m. <i>*Request to consider moving this meeting to March 28th due to CEO being out of office for TRC conference</i>	Set	Board Chair
	7. Adjournment	Conclude Meeting	Board Chair