

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

March 21, 2025

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

Microsoft Teams meeting Join on your computer, mobile app or room device

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Meeting ID: 250 897 378 905

Passcode: md3eW2xW

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[+1 323-438-9417](tel:+13234389417), [960463739](tel:+1960463739) United States, Los Angeles

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Phone conference ID: 960 463 739#

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 – February 27, 2025	Review and Approve	Board Chair
2	Review/Approve Auditors Report Uncompensated Report	Review/Approve	Board, Chair
	Business From the Audience		
3	Medical Staff	Report/Discuss	Dr. Lewis
4	Finance Report	Report/Discuss	Kim Manus
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 revised installation cost of medical gas unit 2. Motion to approve Foundation letter of agreement 3. Motion to approve updating the Bylaws regular meeting time to 8:30 am	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;		
	Next Regular Meeting Date: April 24, 2025 @ 9:00 a.m.	Set	Board Chair

Located in tab #	Agenda Item	Desired Outcome	Who
	4. Adjournment	Conclude Meeting	Board Chair