

**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY**

February 14, 2025

In Attendance: Commissioners: Lois Robertson, Susan Johnson, Melanie Kiss, Becky Walrath, Lynnette Elswick; Executive Officers: Kim Manus, Joseph Clouse, Jenny Smith,

CALL TO ORDER:

Chairperson Elswick called the meeting to order at 12:00 pm.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

ACTION ITEMS:

Motion to approve Resolution 2025-02 declaring an emergency and waiving state competitive bid requirements for replacement of the hot water holding tank, pursuant to RCW 39.04.280, was made, seconded, and unanimously approved.

Motion to approve Resolution 2025-03 declaring an emergency and waiving state competitive bid requirements for replacement of the medical air compressor, pursuant to RCW 39.04.280, was made, seconded, and unanimously approved.

NEXT MEETING DATE


The next meeting will be on February 27, 2025, at 9:00 am.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 12:07 pm.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.

Lynnette Elswick, President
Board of Commissioners



Melanie Kiss, Secretary
Board of Commissioners