

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY

March 17, 2025

In Attendance: Commissioners: Susan Johnson, Melanie Kiss, Becky Walrath, Lynnette Elswick;
Executive Officers: Kim Manus, Other: RaeLynn Wellman

CALL TO ORDER:

Commissioner Johnson called the meeting to order at 9:00 am.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

ACTION ITEMS:

Motion to approve rescinding Resolution 2023-05, naming Christopher Emond as District Treasurer, and approving Resolution 2025-05 naming Jane Tilley as District Treasurer was made, seconded and unanimously approved.

NEXT MEETING DATE

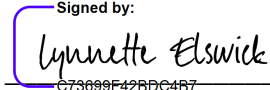
The next meeting will be on March 21, 2025, at 9:00 am.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:04 am.


Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.

Signed by:


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Lynnette Elswick, President
Board of Commissioners

Signed by:


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Melanie Kiss, Secretary
Board of Commissioners