

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

**May 22, 2025**

**Location: Newport Health Center Classroom Time: 8:30 a.m.**

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Meeting ID: 250 897 378 905

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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
<b>1</b>	Review/Approve Consent Agenda: Meeting Agenda - Previous Meeting Minutes – April 24, 2025 Review/Approve Auditors' Report Uncompensated Report	Review and Approve	Board Chair
	Business from the Audience		
<b>3</b>	Medical Staff	Report/Discuss	Dr. Lewis
<b>4</b>	Finance Report	Report/Discuss	Justin Peters, CFO
<b>5</b>	Revenue Cycle Report	Report/Discuss	Cassie Wise
<b>6</b>	Quality & Compliance	Report/Discuss	Rhi Drake
<b>7</b>	Master Facility Plan Discussion	Report/Discuss	Joseph Clouse, CAO
<b>8</b>	Administrative Report	Report/Discuss	Joseph Clouse, CAO
<b>9</b>	Clinical Services Report	Report/Discuss	Tina Batsch
<b>10</b>	CEO Report	Clarification / Q&A	Kim Manus, CEO
<b>11</b>	Action Items: 1. Motion to approve moving ahead with engagement with Blue Room Architect & Design, P.S 2. Motion to approve Resolution 2025-08 appointing Justin Peters as District Auditor 3. Motion to approve Resolution 2025-09 adding Justin Peters as an authorized signer to the operating fund. 4. Motion to approve Resolution 2025-10 authorizing the adoption of the POC Hazard mitigation plan 5. Motion to approve the Quality Improvement Plan 6. Motion to cancel June Board Meeting	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 <a href="#">70.41.205</a> ;		
	Next Regular Meeting Date: <del>June 26, 2025</del> July 24, 2025 @ 8:30 a.m.	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair