

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

**July 24, 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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<b>Located in tab #</b>	<b>Agenda Item</b>	<b>Desired Outcome</b>	<b>Who</b>
	Call to Order	Convene Meeting	Board Chair
<b>1</b>	Review/Approve Consent Agenda: Meeting Agenda - Previous Meeting Minutes – May 22, 2025 - Special Minutes June 12, 2025 - Special Minutes July 3, 2025 Review/Approve Auditors' Report Uncompensated Report	Review and Approve	Board Chair
	Business from the Audience o DZA 2024 financial audit		
<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>	Strategy/Marketing/Community Engagement	Report/Discuss	Jenny Smith
<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 Infection Prevention Plan 2. Motion to approve capital purchase of Ultrasound for the clinic 3. Resolution 2025-11 surplus CT Phantom, PAPR, Pharmacy hood.	Adopt/Authorize, Take Action	Board Chair and CEO
	<b>Next Regular Meeting Date: August 28, 2025 @ 8:30 a.m.</b>	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair

