

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY

July 3, 2025

In Attendance: Commissioners: Lynnette Elswick, Susan Johnson, Melanie Kiss, Becky Walrath, Executive Officers: Kim Manus, Joseph Clouse, Justin Peters, Jenny Smith, Casey Scott Others: Aron Hutchison, RaeLynn Wellman, Dr. Lisa Matelich, Dr. Aaron Reinke, Dr. Angelika Kraus, John McClean, Jody Corona, PA-C Keith Bell

CALL TO ORDER:

Chairperson Elswick called the meeting to order at 12:03 pm

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

MASTER FACILITIES PLANNING SESSION

The meeting started with Jody Corona reviewing regional market share data.

John McClean provided a summary of the previous meeting for those that were not present. Opportunities were the main points of discussion.

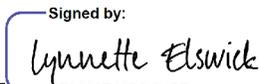
NEXT MEETING DATE

The next meeting will be on July 24, 2025, at 8:30 am.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 1:00 pm.

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