

Board of Commissioners
SPECIAL MEETING NOTICE

November 10, 2025

The Commission, in accordance with RCW 42.30.080 has called a special meeting. This meeting will be held in the Sandifur Room of Newport Community Hospital at 714 West Pine Street, Newport, Washington, **Tuesday November 11, 2025, at 8:30 am.**

The annual budget hearing will occur starting at 8:30 am. A special meeting will follow to discuss the items below:

Discussion of facilities planning

- Market Assessment Baseline Data for projection of space needs –
Presentation by Jody Corona, Health Facilities Planning &
Development

Action Items: Resolutions related to the 2026 budget, CEO compensation, setting the 2026 holiday schedule; and motions related to the 2025 employee incentive compensation, Medical Staff Bylaws, CEO succession plan.

The board will move to executive session per RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

By Order of the Commission
Public Hospital District No. 1
Pend Oreille County, Washington
Kim Manus
CEO & Superintendent

cc: Newport Miner
Selkirk Sun
Board of Commissioners