

Board of Commissioners
SPECIAL MEETING NOTICE

November 5, 2025

The Commission, in accordance with RCW 42.30.080 has called a special meeting. This meeting will be held in the Clinic Classroom of Newport Health Center at 714 West Pine Street Bldg. C, Newport, Washington, **Friday November 7, 2025, at 9 am.**

This meeting is called for the purpose of AWPHD Board Education.

The Board will also take action on the Medical Staff Bylaws, that was tabled at the previous regular meeting. They will also take action for proposed Resolution 2025-14 to set the 2026 holiday schedule.

Following the discussions above, 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