

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY

August 14, 2025

In Attendance: Commissioners: Lynnette Elswick, Susan Johnson, Melanie Kiss, Becky Walrath, Executive Officers: Kim Manus, Justin Peters, Jenny Smith, Others: Aron Hutchison, RaeLynn Wellman, John McClean

CALL TO ORDER:

Vice Chairperson Johnson called the meeting to order at 9:00 am

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

MASTER FACILITIES PLANNING SESSION

Discussion was held based on images provided by John McClean providing an example of potential facilities updates.

Follow up discussion from previous meeting about the Fire District moving into the Administration house was held. Becky and Sue expressed concerns that it would not be beneficial for the Fire District to move because the facility plan includes tearing down the Administration house to increase traffic flow for the Emergency Room.

NEXT MEETING DATE

The next meeting will be on August 28, 2025, at 8:30 am.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 10:05 am.

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