

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

**December 11, 2025**

**Location: Newport Health Center Classroom Time: 8:30 a.m.**

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Meeting ID: 250 897 378 905

Passcode: md3eW2xW

**Dial in by phone**

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Phone conference ID: 960 463 739#

<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 – October 23, 2025 October 2, 2025, Special Meeting November 7, 2025, Special Meeting November 11, 2025, Special Meeting Review/Approve Auditors' Report Uncompensated Report	Review and Approve	Board Chair
<b>2</b>	Business from the Audience		
<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: Motion - Capital purchase of 2 surgical beds Motion - Commissioner Assignments Resolution 2025-17 to surplus copy machines Resolution 2025-18 authorizing Justin for Ameriprise acct. Resolution 2025-19 adopting updated Public Records Act Policy	Adopt/Authorize, Take Action	Board Chair and CEO
	<b><i>Next Regular Meeting Date: January 22, 2026 @ 8:30 a.m.</i></b>	Set	Board Chair

Located in tab #	Agenda Item	Desired Outcome	Who
	Adjournment	Conclude Meeting	Board Chair