

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

January 22, 2025

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

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Meeting ID: 251 168 158 139 78

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Located in tab #	Agenda Item	Desired Outcome	Who
	Call to Order	Convene Meeting	Board Chair
1	Review/Approve Consent Agenda: Meeting Agenda - Previous Meeting Minutes – December 11, 2025 Special Meeting – January 9, 2025 Review/Approve Auditors’ Report Uncompensated Report	Review and Approve	Board Chair
2	Business from the Audience <ul style="list-style-type: none"> David Smith, PhD, Superintendent, Newport School District 		
3	Medical Staff	Report/Discuss	Dr. Lewis
4	Finance Report	Report/Discuss	Justin Peters, CFO
5	Revenue Cycle Report	Report/Discuss	Cassie Wise
6	Quality & Compliance	Report/Discuss	Rhi Drake
7	Strategy/Marketing/Community Engagement	Report/Discuss	Jenny Smith
8	Administrative Report	Report/Discuss	Joseph Clouse, CAO
9	Clinical Services Report	Report/Discuss	Tina Batsch
10	CEO Report	Clarification / Q&A	Justin Peters, Interim CEO
11	Action Items: Motion to approve capital purchase of Tonometer in the ED Motion to approve capital purchase of C-Arm in the OR Motion to approve the 2026 Organizational Chart	Adopt/Authorize, Take Action	Board Chair and CEO
12	AWPHD Work Session – 10:30 a.m.		AWPHD
	Next Regular Meeting Date: February 20, 2026 @ 8:30 a.m.	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair