

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

**March 26, 2026**

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

[Join the meeting now](#)

Meeting ID: 251 168 158 139 78

Passcode: RW64Wh7d

**Dial in by phone**

[+1 323-438-9417](tel:+13234389417).,843338807# United States, Los Angeles

[Find a local number](#)

Phone conference ID: 843 338 807#

<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 – February 26, 2026 Review/Approve Auditors' Report Uncompensated Report	Review and Approve	Board Chair
	Business from the Audience		
<b>2</b>	Medical Staff	Report/Discuss	Dr. Lewis
<b>3</b>	Finance Report	Report/Discuss	Justin Peters, CFO
<b>4</b>	Revenue Cycle Report	Report/Discuss	Cassie Wise
<b>5</b>	Quality & Compliance	Report/Discuss	Rhi Drake
<b>6</b>	External Affairs / IT	Report/Discuss	Jenny Smith
<b>7</b>	Administrative Report	Report/Discuss	Joseph Clouse, CAO
<b>8</b>	Clinical Services Report	Report/Discuss	Tina Batsch
<b>9</b>	Nursing Report	Report/Discuss	Jenn Lunz, CNO
<b>10</b>	CEO Report	Clarification / Q&A	Kim Manus, CEO
<b>11</b>	Action Items: Motion to approve capital purchase of security system for SDU \$136,110.73 incl tax Motion to increase the annual maximum compensation amount authorized for District Commissioners entering into contracts with the District, as permitted under RCW 42.23.030(6)(c)(ii) Motion to approve Foundation letter of agreement Motion to approve MOU Tuition Assistance Program funding Motion to approve Resolution 2026-01 Hospital expansion and renovation bond	Adopt/Authorize, Take Action	Board Chair and CEO
	<b>Next Regular Meeting Date: April 23, 2026 @ 8:30 a.m.</b>	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair