

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

April 23, 2026

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

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Meeting ID: 251 168 158 139 78

Passcode: RW64Wh7d

Dial in by phone

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Phone conference ID: 843 338 807#

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 – March 26, 2026 Review/Approve Auditors' Report Uncompensated Report	Review and Approve	Board Chair
	Business from the Audience: Foundation Annual Report		
2	Medical Staff	Report/Discuss	Dr. Lewis
3	Finance Report	Report/Discuss	Justin Peters, CFO
4	Revenue Cycle Report	Report/Discuss	Cassie Wise
5	Quality & Compliance	Report/Discuss	Rhi Drake
6	External Affairs / IT	Report/Discuss	Jenny Smith
7	Administrative Report	Report/Discuss	Joseph Clouse, CAO
8	Clinical Services Report	Report/Discuss	Tina Batsch
9	Nursing Report	Report/Discuss	Jenn Lunz, CNO
10	CEO Report	Clarification / Q&A	Kim Manus, CEO
11	Action Items: 1. Motion to approve Resolution 2026-02 – Repeal Resolution 2026-01 (revised language) 2. Motion to approve Capital purchase of hematology unit 3. Motion to approve 2026 Quality Assurance Plan 4. Motion to approve the Voters' Pamphlet Committee Selection Criteria for Pend Oreille County Public Hospital District No.1 5. Motion to appoint "Pro" and "Con" Committee members to prepare arguments for and against the August ballot measure.	Adopt/Authorize, Take Action	Board Chair and CEO
	<i>Executive Session RCW 42.30.110(o), to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205.</i>		
	<i>Next Regular Meeting Date: May 28, 2026 @ 8:30 a.m.</i>	Set	Board Chair

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