

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

May 28, 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

[+1 323-438-9417](tel:+13234389417),[843338807#](tel:+1843338807) United States, Los Angeles

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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 – April 23, 2026 Special Meeting Minutes April 28,2026 Review/Approve Auditors' Report Uncompensated Report April & May reports	Review and Approve	Board Chair
	Business from the Audience:		
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	Aron Hutchison
8	Clinical Services Report	Report/Discuss	Tina Batsch
9	Nursing Report <ul style="list-style-type: none"> • Increase L&D deliveries • OR staffing / workflow improvement projects • Standardization of schedules / cross training • House Supervisors fully staffed 24/7 • SANE update (Amy) • Discharge transportation project (Amy) • ESI education (Amy) 	Report/Discuss	Jenn Lunz, CNO
10	CEO Report	Clarification / Q&A	Kim Manus, CEO
11	Action Items: 1. 457B Retirement Plan 2. 2026 Infection Prevention Plan 3. Purchasing Matrix 4. Ratify 2026-2028 SEIU RN Collective Bargaining Agreement	Adopt/Authorize, Take Action	Board Chair and CEO
	Next Regular Meeting Date: June 25, 2026 @ 8:30 a.m.	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair