

**BOARD OF COMMISSIONERS**

**PEND OREILLE COUNTY PUBLIC HOSPITAL DISTRICT NO. 1**

**April 28, 2026**

In Attendance: Commissioners: Lynnette Elswick, Sue Johnson, Melanie Kiss, Becky Walrath, Lois Silva, Kim Manus, Justin Peters, Jenn Lunz, Kevin McNamee, MD; RaeLynn Wellman

CALL TO ORDER:

Chairperson Elswick called the meeting to order at 6:00 pm

READING OF LEGAL NOTICE:

The special meeting legal notice was distributed as required.

This special meeting is being held in accordance with RCW 42.30.080 for the purpose of appointing committees to prepare “for” and “against” statements for the upcoming August ballot measure, consistent with RCW 29A.32.280.

ACTION ITEM:

Motion to approve appointing the “for” committee as presented was made, seconded and unanimously approved.

NEXT MEETING DATE

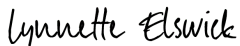
The next meeting will be on May 28th, at 8:30 am.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:05 pm.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.

Signed by:



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Lynnette Elswick, President  
Board of Commissioners

Signed by:



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Melanie Kiss, Secretary  
Board of Commissioners