

Public Hospital District No. 1 of Pend Oreille County

Board of Commissioners Meeting Agenda

June 25, 2026

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 – May 28, 2026 Special Meeting Minutes June 8, 2026 Special Meeting Minutes June 17, 2026 Review/Approve Auditors' Report Uncompensated Report June reports	Review and Approve	Board Chair
	Business from the Audience: DZA 2025 Audit Review Klosh Group		
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. Capital Purchase – AHU3 Fan Replacement (Annex) 2. Capital Purchase – C-Arm	Adopt/Authorize, Take Action	Board Chair and CEO
12	Executive Session <i>RCW 42.30.110(f) To receive and evaluate complaints or charges brought against a public officer or employee</i>		
	Next Regular Meeting Date: July 23, 2026 @ 8:30 a.m.	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair