

BOARD OF COMMISSIONERS

PEND OREILLE COUNTY PUBLIC HOSPITAL DISTRICT NO. 1

June 8, 2026

In Attendance: Commissioners: Lynnette Elswick, Sue Johnson, Melanie Kiss, Becky Walrath, Kim Manus, RaeLynn Wellman; Jenny Smith

CALL TO ORDER:

Chairperson Elswick called the meeting to order at 1:00 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 taking action on Resolution 2026-03 establishing an administrative adjustment for qualified medical services and prescription drug expenses.

ACTION ITEM:

Motion to approve Resolution 2026-03 establishing an administrative adjustment for qualified medical services and prescription drug expenses. was made, seconded and unanimously approved.

NEXT MEETING DATE

The next meeting will be on June 25, at 8:30 am.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 1:05 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