

BOARD OF COMMISSIONERS

PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY

July 7, 2026

In Attendance: Commissioners: Lynnette Elswick, Sue Johnson, Melanie Kiss, Becky Walrath, Lois Silva, Justin Peters, Kim Manus, RaeLynn Wellman

CALL TO ORDER:

Chairperson Elswick called the meeting to order at 12:01 pm.

READING OF LEGAL NOTICE:

The regular meeting legal notice was distributed as required.

ACTION ITEMS:

Motion for the District to move forward with the Progressive Design Build alternative public works method was made, seconded, and unanimously approved.

NEXT MEETING DATE

The next meeting will be on July 23, at 8:30 am.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 12:02 pm

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.

Signed by:

Lynnette Elswick

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Lynnette Elswick, President
Board of Commissioners

Signed by:

Melanie Kiss

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Melanie Kiss, Secretary
Board of Commissioners