

Pend Oreille County Public Hospital District No. 1

Board of Commissioners Meeting Agenda

July 23, 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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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 – June 25, 2026 Special Meeting Minutes July 7, 2026 Review/Approve Auditors' Report Uncompensated Report June reports	Review and Approve	Board Chair
	Business from the Audience: HR Initiatives		Adam Wiltse
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 updated pricing (Annex) 2. Resolution 2026-05 Surplus Skytron Bed (OR) 3. Resolution 2026-06 – Hospital Expansion and Renovation Ballot Proposition (Nov 3, 2026 Election) 4. Motion to appoint “Pro” and “Con” Committee members to prepare arguments for and against the November ballot measure. - Reaffirm prior “Pro” Committee Members appointed by the Board. - Request interest for “Con” Committee Members 5. Motion to adopt new org chart to reflect CMO position	Adopt/Authorize, Take Action	Board Chair and CEO
12	Executive Session <i>RCW 42.30.110(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205</i>		
	Next Regular Meeting Date: August 27, 2026 @ 8:30 a.m.	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair