

Pend Oreille County Public Hospital District No. 1

Board of Commissioners Meeting Agenda

August 27, 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 – July 23, 2026 Review/Approve Auditors' Report Uncompensated Report June reports	Review and Approve	Board Chair
	Business from the Audience: Plant Ops Strategic Plan Review		Aron Hutchison
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. Resolution 2026-07 to appoint Cassie Wise as Deputy Treasurer 2. Motion for capital purchase of smart beds & gurney replacement 3. Motion for capital purchase of Mindray	Adopt/Authorize, Take Action	Board Chair and CEO
12	<i>Executive Session 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.</i>		
	Next Regular Meeting Date: September 24, 2026 @ 8:30 a.m.	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair