Pend Oreille County Public Hospital District No. 1
Board of Commissioners Meeting Agenda
October 22, 2026
Location: Newport Health Center Classroom Time: 8:30 a.m.

Join the meeting now
Meeting ID: 251 168 158 139 78
Passcode: RW64Wh7d
Dial in by phone
+1 323-438-9417,,843338807# United States, Los Angeles
Find a local number
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 – September 24, 2026 Review/Approve Auditors' Report Uncompensated Report October reports	Review and Approve	Board Chair
	Business from the Audience:		
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	Report/Discuss	Kim Manus, CEO
11	Action Items: 1. December meeting date (Thursday Dec. 10) 2. Boiler 3. HVAC Controls	Adopt/Authorize, Take Action	Board Chair and CEO
12	Executive Session: per RCW 42.30.110 (o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205;		
	Next Meeting Date Annual Budget Hearing: November 5, 2026 @ 8:30 a.m.	Set	Board Chair
	Adjournment	Conclude Meeting	Board Chair