

Pend Oreille Hospital District
MINUTES
July 23, 2024

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the HSB Monarch/Cabinet Room.

Present: Scott Burgstahler, Bart Casey, Helen Parsons, Tom Lawrence, Dwayne Sheffler, Whitney Lilly

Others present: Stacey Good, DO, John Hennessy, CEO, Skyler Twidt, CFO, Erin Binnall and Kim Kichenmaster, .

Public Attendance: None

The meeting was called to order at 7:04 AM by Tom Lawrence, Chairman.

Business:

1. Approval of Minutes from June 25, 2024. Motion to approve the minutes was made by Scott B. seconded by Dwayne S. Approved by 5 yea votes.
2. Treasurer's Report. The June Treasurer's Report was reviewed by Skyler T., CFO. County Warrant received in June: 6/9/2024 \$55,821.63 and 6/21/2024 for \$6,442.19 – a total of \$62,263.82. Current account balance is **\$472,971.54**. Scott B. made the motion to accept the Treasurer's Report and to approve receipt of the County Warrants, Helen P. seconded. Approved by 5 yea votes.
3. Funding Requests for POHD Clinics for June are as follows:
 - a. **Sandpoint Women's Health: \$18,404.00**
 - b. **Behavioral Health Clinic \$45,255.00**

Total Request for June: \$63,659.00

Discussion was held on the clinic financials. Down this month due to tail insurance dropping off this month but will continue for three additional months. Dwayne S. made the motion to fund the June request; Scott B. seconded. Approved by 5 yea votes.

4. Discussion was held regarding the new sublease for Sandpoint Women's Health. Skyler presented the updated numbers with the decreased square footage. A reduction of \$7,919.10/month. This number will change if offices are moved again. Bart C. made the motion to fund the June request; Helen P. seconded. Approved by 5 yea votes.
5. Idaho Statute Title 39-1326 Trustee Appointment – Discussion regarding the Idaho Statute that states employee shall not be with another health system. Hospital attorney Kim Stanger had sent an email to John stating that he does not believe there is a conflict of interest with Whitney Lilly being employed by Idaho Nephrology. Their were no concerns voiced – this issue is put to rest.
6. Board Education – Find your Strength fundraiser September 14, 2024
7. Public Comment: None
8. Other Business: Discussion regarding potential use of next years Heart Ball funds. Facility needs to be upgraded to handle advanced technology such as the Davinci Robot. Running out of space for practitioners – BGH has a limited footprint although potential with being on the waterfront.
9. Next meeting is August 27, 2024. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
10. With no other business to be brought before the Board Scott B. made the motion to adjourn, seconded by Helen P. and was approved by 5 yea votes. The meeting adjourned at 8:00 a.m.

Respectfully submitted, Kim Kichenmaster, Secretary