

Pend Oreille Hospital District
MINUTES
August 27, 2024

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

Present: Bart Casey, Helen Parsons, Tom Lawrence, Dwayne Sheffler, Whitney Lilly, Tim Cochran

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 7:08 AM by Tom Lawrence, Chairman.

Business:

1. Approval of Agenda. Motion to approve the agenda was made by Dwayne seconded by Whitney Approved by 5 yea votes.
2. Approval of Minutes from July 23, 2024. Motion to approve the minutes was made Dwayne seconded by Whitney Approved by 5 yea votes.
3. Treasurer's Report. The July Treasurer's Report was reviewed by Skyler T., CFO. County Warrant received since last meeting: 7/22/2024 \$461,275.60, 8/9/2024 for \$19,550.89 and 8/13/2024 for \$25,305.30 – a total of \$506,131.79. Current account balance is **\$915,444.33**. Tim made the motion to accept the Treasurer's Report and to approve receipt of the County Warrants, Bart seconded. Approved by 5 yea votes.
4. Funding Requests for POHD Clinics for July are as follows:
 - a. **Sandpoint Women's Health: \$51,811.00**
 - b. **Behavioral Health Clinic \$77,495.00**

Total Request for July: \$129,306.00

Discussion was held on the clinic financials – provider was out for SWH. Whitney made the motion to fund the July request; Dwayne seconded. Approved by 5 yea votes.

5. Discussion was held regarding adding the **BGH Ophthalmology Clinic** to the Pend Oreille Hospital District. Bart made the motion to add the Ophthalmology Clinic to POHD. Tim seconded. Approved by 5 yea votes.
6. Discussion was held regarding the revised **Clinic Services Agreement** between BGH and POHD which **includes BGH Ophthalmology**. Bart made the motion to sign the revised agreement which is effective 8/27/2024. Helen seconded. Approved by 5 yea votes.
7. Discussion was held regarding the new Sublease Agreement for **BGH Ophthalmology** between BGH and POHD for space in Health Services Building. Tim made the motion to sign the Sublease. Helen seconded. Approved by 5 yea votes.
8. Discussion was held regarding Sublease Agreement Yearly Rental Fees for **BGH Ophthalmology** in Health Services Building. Whitney made the motion to sign the Rental Fee Agreement. Bart seconded. Approved by 5 yea votes.
9. Discussion was held regarding the new Sublease Agreement for **Behavioral Health** between BGH and POHD for space in Health Services Building. 2 Behavioral Health offices will move to HSB. Tim made the motion to sign the Sublease. Whitney seconded. Approved by 5 yea votes.
10. Discussion was held regarding Sublease Agreement Yearly Rental Fees for **Behavioral Health** in Health Services Building. Helen made the motion to sign the Rental Fee Agreement. Bart seconded. Approved by 5 yea votes.
11. Discussion was held regarding **POHD 2024-2025 Budget**. Bart made the motion to approve the budget. Tim seconded. Approved by 5 yea votes.
12. Discussion was held regarding **2024 L-2**. Tim made the motion to approve the treasurer to sign and submit the L-2. Dwayne seconded. Approved by 5 yea votes.

13. Public Comment: None
14. Board Education – Find your Strength fundraiser September 14, 2024 and 2025 Elections
15. Other Business: None
16. Next meeting is September 24, 2024. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
17. With no other business to be brought before the Board Helen made the motion to adjourn, seconded by Tim and was approved by 5 yeas votes. The meeting adjourned at 7:57 a.m.

Respectfully submitted, Kim Kichenmaster, Secretary