

Pend Oreille Hospital District
MINUTES
September 24, 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: John Hennessy, CEO, Skyler Twidt, CFO, Erin Binnall, Mark Torres, MD and Kim Kichenmaster.

Public Attendance: None

The meeting was called to order at 7:05 AM by Tom Lawrence, Chairman.

Business:

1. Approval of Agenda. Motion to approve the agenda was made by Dwayne seconded by Helen. Approved by 5 yea votes.
2. Approval of Minutes from August 27, 2024. Motion to approve the minutes was made Dwayne seconded by Bart. Approved by 5 yea votes.
3. Treasurer's Report. The August Treasurer's Report was reviewed by Skyler T., CFO. County Warrant received in August: 8/9/24 - \$19,550.59; 8/13/24 - \$25,305.30; 8/21/2024 \$12,847.00— a total of **\$57,702.89** Current account balance is **\$798,985.03**. Whitney made the motion to accept the Treasurer's Report and to approve receipt of the County Warrants, Dwayne seconded. Approved by 5 yea votes.
4. Skyler presented options for funding the Ophthalmology Clinic for August. Bart moved to fund the whole month of August seconded by Helen. Discussion was held. Approved by 5 yea votes.
5. Funding Requests for POHD Clinics for August are as follows:
 - a. **Sandpoint Women's Health: \$11,467.00**
 - b. **Behavioral Health Clinic \$55,530.00**
 - c. **Ophthalmology Clinic \$39,483.00**

Total Request for August: \$106,480.00

Discussion was held on the clinic financials. Bart made the motion to fund the August request; Helen seconded. Approved by 5 yea votes.

6. Board member resignation and new appointee. Discussion was held regarding the resignation of Scott Burgstahler and potential appointees. Whitney made the motion to accept Scott's resignation. Dwight seconded. Approved by 4 yea votes. Names of potential appointees to be brought to next meeting.
7. Public Comment: None
8. Board Education
 - a. Upgrading to MS Teams – offers capability to present online and virtual attendance by POHD Trustees. Public has new call in number shared on posted agenda.
 - b. Ophthalmology Clinic – Dr. Torres shared history, activity and success of Ophthalmology clinic.
9. Other Business: Erin requested the board provide coffee for an upcoming Behavioral Health training on Brain Spotting. Tim made the motion to fund the coffee; Helen seconded. Approved by 5 yea votes.
10. Next meeting is October 22, 2024. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
11. With no other business to be brought before the Board Helen made the motion to adjourn, seconded by Whitney and was approved by 5 yea votes. The meeting adjourned at 7:50 a.m.

Respectfully submitted, Kim Kichenmaster, Secretary