

**Pend Oreille Hospital District**  
**MINUTES**  
**October 22, 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

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

Public Attendance: Chad Bailey, CPA

The meeting was called to order at 7:02 AM by Tom Lawrence, Chairman.

**Business:**

1. Approval of Agenda. Motion to approve the agenda was made by Bart C. seconded by Helen P.. Approved by 4 yea votes.
2. Approval of Minutes from September 24, 2024. Motion to approve the minutes was made Dwayne S. seconded by Bart C.. Approved by 4 yea votes.
3. Treasurer's Report. The September Treasurer's Report was reviewed by Skyler T., CFO. County Warrants received in September: 9/11/24 - \$8536.40; 9/25/24 – \$2,999.25– a total of **\$11,535.65**. Current account balance is **\$704,007.68**. Dwayne S. made the motion to accept the Treasurer's Report and to approve receipt of the County Warrants, Whitney L. seconded. Approved by 4 yea votes.
4. Funding Requests for POHD Clinics for **September** are as follows:
  - a. **Sandpoint Women's Health: \$39,685.00**
  - b. **Behavioral Health Clinic \$71,860.00**
  - c. **Ophthalmology Clinic \$92,774.00**

**Total Request for September: \$204,319.00**

Discussion was held on the clinic financials. Expenses higher due to vacations. Behavioral Health will not move to HSB saving \$90,000. Helen P. made the motion to fund the September request; Dwayne S. seconded. Approved by 4 yea votes.

5. Appointment of New Board Trustee: Chad Bailey, CPA introduced to board.

Discussion was held on need to appoint new trustee. Bart C. made the motion to appoint Chad Bailey as new trustee; Dwayne S. seconded. Approved by 4 yea votes.

6. Public Comment: None
7. Board Education: Warrant funding
8. Other Business: potential expenditures before year end – furniture, computers, testing equipment. Dr. Yakel interested in leasing space in the HSB.
9. Next meeting is November 26, 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 Bart C. made the motion to adjourn, seconded by Helen P. and was approved by 5 yea votes. The meeting adjourned at 7:30 a.m.

Respectfully submitted, Kim Kichenmaster, Secretary