

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, May 27, 2025 – 7:00 A.M.**  
**Bonner General Health**  
**HSB – Cabinet/Monarch Room**  
**423 North Third Avenue**  
**Sandpoint, Idaho**

**You may attend by calling in on the number below.**

**The call in number is 1-213-600-4812 Phone Conference ID: 678 670 190#**

- I. Call to Order by Tom Lawrence, Chairman
- II. Approval of Agenda  
*Action Item: Discussion/Decision regarding approval of meeting Agenda*
- III. Approval of minutes  
*Action Item: Discussion/Decision regarding approval of the regular Pend Oreille Hospital District meeting held April 22, 2025.*
- IV. Elected Trustees – Whitney Lilly and Chad Bailey  
*Action Item: Oath of Office and Certificate of Election.*
- V. Election of Officers  
*Action Item: Election of Chairman, Vice Chair, Secretary and Treasurer*
- VI. Treasurer’s Report – Skyler Twidt, CFO  
*Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County*
- VII. Funding Requests for POHD Clinics
  - 1) Sandpoint Women’s Health  
*Action Item: Discussion/Decision regarding approval of BGH request for funding*
  - 2) Behavioral Health Clinic  
*Action Item: Discussion/Decision regarding approval of BGH request for funding*
  - 3) Ophthalmology Clinic  
*Action Item: Discussion/Decision regarding approval of BGH request for funding*
- VIII. Public Comment Time  
*Action Item: Discussion*
- IX. Board Education – Budget Hearing Notification
- X. Open Discussion
- XI. Next meeting is June 24, 2025
- XII. Close POHD Board Meeting