

Pend Oreille Hospital District
MINUTES
April 28, 2026

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

Present: Chair: Tom Lawrence, Chad Bailey, Dwayne Sheffler, Bart Casey, Tim Cochran, Whitney Lilly and Helen Parsons.

Others present: John Hennessy, CEO, Skyler Twidt, CFO, Stacey Good, CMO, Kim Kichenmaster, Secretary

Attendance on MS Teams: Jill Hicks, Behavioral Health; Kevin Smith, Eide Bailly

Public Attendance: Cynthia Dalsing, NP

The meeting was called to order at 6:58 AM by Tom Lawrence

Business:

1. **Approval of Agenda.** Motion to approve the agenda was made by Helen seconded by Dwayne. Approved by 5 yeas votes.
2. **Approval of Minutes** from April , 2026. Motion to approve the minutes was made by Bart seconded by Dwayne. Approved by 5 yeas votes.
3. **Audit Presentation** by Kevin S. with Eide Bailly – Draft Audit is an unmodified clean report.

Discussion of the audit was held. Motion to approve the 2025 POHD Draft Audit was made by Chad B., seconded by Tim C. Approved by 6 yeas votes.

4. **Treasurer’s Report.** The March Treasurer’s Report was reviewed by Skyler T., CFO.

Beginning balance 3/1/26 \$578,592.27

County Warrant deposits: Received 2 County Warrants on **3/9/2026 for a total of \$36,415.17**. Payments to BGH \$129,469.33 for February clinic funding. Account balance end of **March \$485,538.11**.

April activity to 4/28/26 - Received 2 County Warrants for \$25,896.95 total with today’s **account balance being \$511,435.06**.

Whitney made the motion to accept the Treasurer’s Report and approve receipt of the County Warrants, seconded by Chad. Approved by 6 yeas votes.

5. Funding requests for March POHD Clinics are as follows – includes 1st Quarter overhead allocations:

- | | |
|------------------------------|-------------|
| a. Sandpoint Women’s Health: | \$57,258.80 |
| b. Behavioral Health Clinic | \$94,787.54 |
| c. Ophthalmology Clinic | \$81,678.17 |

Total Funding Request for March \$233,724.51

Dwayne made the motion to fully fund. Discussion was held and Whitney seconded. Approved by 6 yeas votes.

6. Public Comment: **None**

7. Board Education:

- a. M Factor Movie – Wednesday May 20, 2026 at Panida Theater. Nicole Grimm, NP; Lynette McCanna, NP and Natasha Splaine-Talbott, PMHNP will be talking and fielding questions on

perimenopause after the movie. Cost for Panida Theater is \$1500 and an additional \$495 may be needed.

Helen made a motion to fund the costs of the M-Factor movie up to a cap of \$2000. Seconded by Dwayne – approved by 6 votes

- b. Jill Hicks – Behavioral Health Provided an update on community activities. Laura Bonneville just completed a Boundaries class with Homeless shelter, Dr. Fox is doing a trauma Informed parenting class and the Student Safety summit went well.

8. Open Discussion: June 13 is the BGH Foundation Find Your Strength run.
9. Next meeting is May 26, 2026 . 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 made the motion to adjourn, seconded by Helen and was approved, 6 yea votes. The meeting adjourned at 7:50am.

Respectfully submitted, Kim Kichenmaster, Secretary