

**Pend Oreille Hospital District
MINUTES**

December 19, 2017

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the classroom at Bonner General Hospital.

Present: Tom Lawrence, MD, Bart Casey, Tim Cochran, Dan Rose, Scott Burgstahler, and Shawn Woodward. Others present: John Hennessy and Sharon Beeman.

The meeting was called to order at 7:02 a.m. by Tom Lawrence.

Business:

1. The minutes of the November 28, 2017 meeting were reviewed. The minutes were approved by unanimous vote on the motion made by Scott Burgstahler, seconded by Shawn Woodward.
2. The District Trustees acknowledged receipt of a Bonner County Warrant on December 7, 2017 for the amount of \$115,491.91. Transfer of the funds to Bonner General Hospital for maintenance and operations was approved by unanimous vote on the motion of Scott Burgstahler and seconded Tim Cochran.

New Business:

Dan Rose made a motion to have a website for the Pend Oreille Hospital District, listing the Trustees, Meeting Dates, Agenda and Minutes. Motion was seconded and approved by unanimous vote to investigate starting this website.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, the meeting was adjourned at 7:05 a.m.

The next meeting will be January 23, 2018.

Respectfully submitted,

Sharon Beeman
Secretary