

**Pend Oreille Hospital District
MINUTES**

January 23, 2018

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, Dan Rose, Scott Burgstahler, and Shawn Woodward.
Others present: John Hennessy and Sharon Beeman.

The meeting was called to order at 7:01 a.m. by Tom Lawrence.

Business:

1. The minutes of the December 19, 2017 meeting were reviewed. The minutes were approved by unanimous vote on the motion made by Scott Burgstahler, seconded by Dan Rose.

New Business:

POHD Website is now up and running. Website address is <http://pendoreillehospitaldistrict.org>
Dan Rose made a suggestion to have an email listed so the public can have a way to contact Trustees with questions. This will be looked into and a contact method added.

Dan Rose read a statement contained in the 2016 Pend Oreille Hospital District Audit regarding *Required Supplementary Information citing management's discussion and budgetary comparison analysis*. Discussion was held as to the meaning of this statement. Dan made a motion that the Management provide the *management's discussion and budgetary comparison analysis* for the 2017 Audit. No second was given. Further discussion was deferred until the next meeting as other Trustees wanted to review this further. CFO, Jon Hennessy, reported to the Board that an Eide Bailly Auditor's representative would be sought to address the Board on this matter.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, the meeting was adjourned at 7:19 a.m.

The next meeting will be February 27, 2018.

Respectfully submitted,

Sharon Beeman
Secretary