

**Pend Oreille Hospital District
MINUTES**

February 27, 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, Jim Frank, Tim Cochran, Scott Burgstahler, and Shawn Woodward. Others present: John Hennessy and Sharon Beeman.

The meeting was called to order at 7:00 a.m. by Tom Lawrence, Chairman.

Business:

1. The minutes of the January 23, 2017 meeting were reviewed. Dan Rose suggested revision to the minutes. Suggested changes to the minutes were approved by unanimous vote on the motion made by Dan Rose, seconded by Jim Frank.
2. The District Trustees acknowledged receipt of a Bonner County Warrant on January 25, 2018 in the amount of \$562,511.44 and a Bonner County Warrant on February 8, 2018 in the amount of \$49,180.54. 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 by Shawn Woodward.
3. A “send a message” link was added to the POHD Website so the public can have a way to contact Trustees electronically.
4. 2016 Pend Oreille Hospital District Audit regarding *Required Supplementary Information citing management’s discussion and budgetary comparison analysis*. John Hennessy spoke with the Eide Bailly Auditors and they will be present at the March 27, 2018 meeting to answer any questions Trustees might have regarding the Audit and to go over the 2017 Audit.

New Business:

Dan Rose proposed an amendment to the Bylaws of the Pend Oreille Hospital District of Article VII, to add: “Roberts Rules Order, Revised, shall govern the conduct of all meetings unless specified otherwise in the Pend Oreille Hospital District Bylaws.” Discussion regarding Roberts Rule of Order was held.

Dr. Lawrence pointed out that the District Bylaws were written in 1974 and have not been changed since that date. Tim Cochran made a motion to have legal council look at the current Bylaws to make updates and any changes can be decided on at that time. Motion was seconded by Dan Rose and was approved by unanimous vote.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, motion to adjourn was made by Scott Burgstahler and seconded by Jim Frank and was approved by unanimous vote. The meeting was adjourned at 7:15 a.m.

The next meeting will be March 27, 2018.

Respectfully submitted,

Sharon Beeman
Secretary