

Pend Oreille Hospital District MINUTES

March 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, and Scott Burgstahler. Others present: John Hennessy, Kevin Smith, and Sharon Beeman.

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

Business:

1. The minutes of the February 27, 2018 meeting were reviewed. Minutes were approved by unanimous vote on the motion made by Scott Burgstahler, seconded by Bart Casey.
2. The District Trustees acknowledged receipt of a Bonner County Warrant on March 8, 2018 in the amount of \$14,473.41. Transfer of the funds to Bonner General Hospital for maintenance and operations was approved by unanimous vote on the motion of Dan Rose and seconded by Scott Burgstahler.
3. 2017 Pend Oreille Hospital District Audit presentation was given by Eide Bailly Auditor, Kevin Smith. Draft of the 2017 Pend Oreille Hospital District Audited Financial Statement was handed out to all members present. Kevin explained the audit process and the results. Question and answer period was held.

New Business:

An Amendment to the Bylaws was presented to open a checking account for the Pend Oreille Hospital District for checks from the County to be deposited to while awaiting POHD Board approval to be transferred to Bonner General Hospital for maintenance and operations. Motion to approve was made by Scott Burgstahler. Discussion was held. A minimum amount, as established by the Bank, will need to be kept in the account to avoid any additional fees or the account being closed. Signers for the account will be POHD Treasurer, John Hennessy, and POHD Secretary, Sharon Beeman. Motion was seconded by Dan Rose. Motion was unanimously approved by the Board.

Dan Rose made a motion for the Chairman of the POHD Board of Trustees to solicit the BGH Board of Directors to recognize the duly elected POHD Trustee Daniel Rose as Director to the BGH Board of Directors. No second was made.

Motion was made by Dan Rose to have a special Bylaws Committee of 3 Trustees be constituted to make any additions, subtractions or changes to current POHD By-laws. No second was made. Dr. Lawrence, Chairman, pointed out that a draft of reviewed District Bylaws is currently being done and they will be brought before the POHD Board for review and any additional changes that might need to be made.

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 Bart Casey and was approved by unanimous vote. The meeting was adjourned at 7:32 a.m.

The next meeting will be April 24, 2018.

Respectfully submitted,



Sharon Beeman, Secretary