

**Pend Oreille Hospital District
MINUTES**

April 24, 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, Tim Cochran, Shawn Woodward, Dan Rose, and Scott Burgstahler, MD. 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 March 27, 2018 meeting were reviewed. Minutes were approved by unanimous vote on the motion made by Dan Rose, seconded by Tim Cochran.
2. The District Trustees acknowledged receipt of a Bonner County Warrant on April 6, 2018 in the amount of \$11,715.95. 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.

New Business:

Dr. Lawrence handed out a draft of the District Bylaws to each of the Board Members. Each member was asked to bring their written suggestions for change to the May meeting. These will be distributed to the other members for consideration and will possibly be able to approve them at the June meeting.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, motion to adjourn was made by Tim Cochran and seconded by Scott Burgstahler and was approved by unanimous vote. The meeting was adjourned at 7:05 a.m.

The next meeting will be May 22, 2018.

Respectfully submitted,



Sharon Beeman, Secretary