

**Pend Oreille Hospital District
MINUTES**

May 22, 2018

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

Present: 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 Tim Cochran, Vice Chairman.

Business:

1. The minutes of the April 24, 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 May 11, 2018 in the amount of \$28,345.74. 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. Written copies of suggested changes for the District Bylaws were collected. These suggested changes will be disseminated to each POHD Trustee via email to review before the next meeting. A motion to create a Bylaws Committee was made by Dan Rose. Scott Burgstahler seconded the motion for the purpose of discussion. Discussion was held on the process for review and change. A vote was taken on making a Bylaws Committee – 1 Yea vote, 3 Nay votes. The motion was not approved. Discussion regarding changes to the Bylaws will be at the next meeting.

New Business: No new business

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, motion to adjourn was made by Shawn Woodward and seconded by Scott Burgstahler and was approved by unanimous vote. The meeting was adjourned at 7:06 a.m.

The next meeting will be June 26, 2018.

Respectfully submitted,



Sharon Beeman, Secretary