

**Pend Oreille Hospital District
MINUTES**

June 28, 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, Jim Frank, 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 May 22, 2018 meeting were reviewed. Minutes were approved by unanimous vote on the motion made by Bart Casey, seconded by Scott Burgstahler.
2. The District Trustees acknowledged receipt of a Bonner County Warrant on June 7, 2018 in the amount of \$41,842.80. Transfer of the funds to Bonner General Hospital for maintenance and operations was approved by unanimous vote on the motion of Jim Frank and seconded by Scott Burgstahler.
3. Tom Lawrence gave a history of the inception of the Pend Oreille Hospital District to the Board members. Discussion for changes to the Bylaws was opened. Tim Cochran made a motion to dispense with work on the Bylaws and adopt a one page Operating Agreement and follow the Idaho Code regarding regulations pertaining to hospital districts. To have the Operating Agreement reviewed by the hospital lawyer and that the Agreement would supersede current POHD Bylaws and any other current agreements. The Agreement would limit tax monies to go towards utilities (electricity, fuel, gas, water, garbage disposal, telephone), and for maintenance and repairs of the Hospital. The Agreement would need to be approved by the BGH Corporate Board. Motion was seconded by Scott Burgstahler. Further discussion was held regarding this document. Approved by unanimous vote.

New Business:

1. Jim Frank made the motion that the minutes of each meeting not be posted on the website until they have been approved. Bart Casey seconded the motion and it was approved by unanimous vote.
2. Dr. Lawrence discussed the article posted in the Daily Bee, June 10, 2018. Discussion was held and the Board expects that Board members should share any issues/grievances/concerns with fellow Board members prior to bringing to a public forum.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, motion to adjourn was made by Bart Casey and seconded by Jim Frank and was approved by unanimous vote. The meeting was adjourned at 8:05 a.m.

The next meeting will be July 24, 2018.

Respectfully submitted,



Sharon Beeman, Secretary