

**AGENDA**  
**Pend Oreille Hospital District**  
**Monday, August 20, 2018 – 7:00 A.M.**  
**Classroom, Bonner General Health**  
**520 North Third Avenue**  
**Sandpoint, Idaho**

- I. Call to Order
- II. Approval of minutes of the regular Pend Oreille Hospital District meeting held July 24, 2018.
- III. Acknowledge receipt of any ad valorem tax revenue funds received from Bonner County; and approve transfer to BGH for maintenance and operations expenses.
- IV. Tax Levy Approval
- V. Finance Committee Report
- VI. Violations of open meeting law update
- VII. Other