

**Pend Oreille Hospital District  
MINUTES**

**July 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, Jim Frank, 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 June 28, 2018 meeting were reviewed. A motion was made by Jim Frank to approve the minutes, seconded by Scott Burgstahler and were approved by 5 yea votes, 1 nay vote.
2. The Bonner County Warrant for July has not been received.
3. Violations of Open Meeting Law. Dr. Lawrence received a complaint from the prosecuting attorney June 29, 2018 citing 1 violation given by Dan Rose, of the open meeting law. Dr. Lawrence has a meeting next week with the Prosecuting Attorney to speak about this violation. Follow-up from Dr. Lawrence will be given at the August meeting.

**New Business:**

1. Question was presented to a Trustee of his goals and vision and what he hopes to accomplish by his being a Trustee of the POHD. Discussion of various points was held.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, motion to adjourn was made by Jim Frank and seconded by Shawn Woodward and was approved by unanimous vote. The meeting was adjourned at 7:22 a.m.

The next meeting will be Monday, August 20, 2018.

Respectfully submitted,



Sharon Beeman, Secretary