

# Pend Oreille Hospital District MINUTES

**August 20, 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, Tim Cochran, Bart Casey, Jim Frank, Shawn Woodward, Dan Rose, and Scott Burgstahler, MD. Others present: John Hennessy.

The meeting was called to order at 7:00 a.m. by Tom Lawrence, Chairman.

## **Business:**

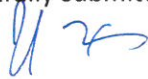
1. The minutes of the July 24, 2018 meeting were reviewed. A motion was made by Bart Casey to approve the minutes, seconded by Shawn Woodward and were approved by a 6-1 vote.
  - Trustee Rose made a motion to amend #3 under Business and change “23 violations” to “1 violation”. There were 23 supporting claims to the 1 violation. This was moved by Scott Burgstahler and seconded by Shawn Woodward.
  - Trustee Rose made a motion to amend #1 under New Business and put Trustee Rose “is advocating for an equal footing.” No second.
  - Trustee Rose made a motion to strike #1 under New Business as being improper. No second.
  - Trustee Rose made a motion to add that he introduced Idaho Code 39-1329. No second.
2. The District Trustees acknowledged receipt of two Bonner County Warrants - one dated July 19, 2018 in the amount of \$363,430.46 and one dated August 10, 2018 in the amount of \$29,218.86. Transfer of the funds to Bonner General Hospital for utilities and maintenance was approved by 6-1 vote on the motion of Shawn Woodward and seconded by Scott Burgstahler.
  - Trustee Rose made a motion to amend and change “transfer of the funds” to “suspend the funds” for one month before transferring to the hospital for the purpose of earning interest to offset district administrative costs. Tom Lawrence seconded the motion for discussion purposes. The motion was not approved with a 6 Nay, 1 Yea vote.
3. Levy Approval. John Hennessy distributed copies of the POHD L-2 Form and the Levy Budget for Fiscal Year 2018-2019 and recommended we approve a 3% increase. Jim Frank made the motion to approve the 3% Bonner County Tax Levy increase for Fiscal Year 2018/2019, seconded by Shawn Woodward. The motion to approve the 3% increase was approved by a, 6 Yea –1 Nay, vote of the Trustees.
  - Trustee Rose made a motion to amend the increase from “3%” to “0%”. No second.
4. Finance Committee Report: The Hospital District is required to have a quarterly finance committee meeting. The next finance committee meeting will occur in October. Three POHD trustees will make up the finance committee, and Chairman Tom Lawrence will bring recommendations to the next board meeting. Jim Frank made a motion that the District finance committee meet at 6:55 AM prior to the regular district board meeting. Shawn Woodward seconded and this was approved by unanimous vote. A notice of the finance committee taking place will also be made aware to the public in case more than 3 POHD trustees attend the meeting.
5. Violations of Open Meeting Law Update: At this time, nothing has been formally filed against Chairman Tom Lawrence or the Board. Chairman Lawrence would like all trustees to look at the violation that was brought forth along with the 23 supporting claims.

**New Business:**

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 Scott Burgstahler and was approved by unanimous vote. The meeting was adjourned at 8:03 a.m.

The next meeting will be Tuesday, September 25, 2018.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'J Hennessy', is written over the typed name.

John Hennessy, Treasurer