

Pend Oreille Hospital District
SPECIAL MEETING
MINUTES
September 7, 2018

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

Present: Tom Lawrence, MD, 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:

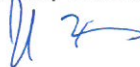
1. Authorization to hire Legal Counsel

- Jim Frank made a motion for the district to hire attorney George Wentz to look at the situation with the district and give advice. Scott Burgstahler seconded the motion. Discussion followed. Motion passed with a 6-0 vote.
- Jim Frank made a motion to have Chairman Tom Lawrence handle on behalf of the board getting an agreement from George Wentz, finding out what the legal fees will be, giving the attorney the complaint, and finding out what the districts legal actions should be. Scott Burgstahler seconded the motion. Discussion followed. Motion passed with a 6-0 vote.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees in this special meeting, motion to adjourn was made by Shawn Woodward and seconded by Bart Casey and was approved by unanimous vote. The meeting was adjourned at 7:29 a.m.

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

Respectfully submitted,



John Hennessy, Treasurer