

**Pend Oreille Hospital District
MINUTES**

September 25, 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, Shawn Woodward, and Dan Rose. Others present: John Hennessy and Sharon Beeman.

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

Business:

1. Dan Rose made a motion to add "Quorum Violation Update" to the Agenda. Motion was seconded by Shawn Woodward. Approved by unanimous vote.
2. The minutes of the August 20, 2018 meeting were reviewed. Minutes were approved by unanimous vote on the motion made by Dan Rose, seconded by Tim Cochran.
3. The minutes of the September 7, 2018 Special meeting were reviewed. Minutes were approved by unanimous vote on the motion made by Shawn Woodward, seconded by Dan Rose.
4. The District Trustees acknowledged receipt of a Bonner County Warrant dated September 7, 2018 in the amount of \$11,427.24. Transfer of the funds to Bonner General Hospital for maintenance and operations was approved by 4 Yea votes to 1 Nay vote on the motion of Tim Cochran and seconded by Shawn Woodward.

New Business:

Quorum Violation Update – Tom Lawrence received the Retainer Agreement from Attorney George Wentz of the Davillier Law Group, LLC. He went over the costs associated with the Retainer and the billing. A copy of the signed Retainer will be mailed to each POHD Trustee.

Tom Lawrence will put off the first meeting of the POHD Finance Committee until he runs the purpose and composition of the Committee by the attorney. The POHD Trustees interested in being on the Committee are Dan Rose and Scott Burgstahler.

Document Request by Dan Rose was given to Sharon Beeman, Secretary. Request was discussed. Tim Cochran stated in his email response to Dan and at this meeting that the "document" he is referring to is accurately stated in the June meeting minutes. Tom Lawrence stated that the "document" Dan is asking for and that was given to Kim Stanger is the June 28, 2018 minutes. Discussion was held as to the method Kim Stanger was notified – it was established that the method is not part of the requested public record law and will not be disclosed.

Dan Rose made a motion for a vote of no confidence for POHD Chairman. No second was received.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, motion to adjourn was made by Tim Cochran and seconded by Shawn Woodward and was approved by unanimous vote. The meeting was adjourned at 7:19 a.m.

The next meeting will be October 23, 2018.

Respectfully submitted,



Sharon Beeman, Secretary