

Pend Oreille Hospital District MINUTES

October 23, 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, Jim Frank, Scott Burgstahler, MD, Shawn Woodward, and Dan Rose. Others present: John Hennessy, Colton Boyles, 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 "Approval of Agenda" to the Agenda items. Seconded by Jim Frank, approved by unanimous vote.
2. The minutes of the September 25, 2018 meeting were reviewed. Dan Rose made a motion to add to #1 "Approved by unanimous vote." Seconded by Shawn Woodward, approved by unanimous vote. Dan Rose made a motion to change "part of the open meeting law" to "part of the requested public records law" in the third paragraph, last sentence, under New Business. Seconded by Tim Cochran, approved by unanimous vote. With the changes mentioned above, the 9/25/18 Minutes were approved by unanimous vote on the motion made by Shawn Woodward, seconded by Tim Cochran.
3. Introduction of Attorney Colton Boyles. Mr. Boyles introduced himself to each Trustee.
4. Finance Report: Meeting was held earlier. Minutes will be approved at the next POHD Meeting.
5. The District Trustees acknowledged receipt of a Bonner County Warrant dated October 2, 2018 in the amount of \$4,917.96. Transfer of the funds to Bonner General Hospital for maintenance and operations was approved by 6 Yea votes to 1 Nay vote on the motion of Tim Cochran and seconded by Bart Casey.

New Business:

1. Dan Rose made a motion introduce Idaho Code 39-1328 regarding Organization of the Board. No second was given.
2. Dan Rose made a motion regarding Public Notice of Audit Compliance. No second was given.
3. Dan Rose made a motion that for the 2018 Audit to retain an audit firm separate from the BGH audit firm. No second was given.
4. Dan Rose made a motion of Idaho Code 39-1329. No second was given.
5. Dan Rose made a motion to review an article that was in the Idaho Statesman "Two St. Luke's Idaho Hospitals Return to Taxing District." No second was given.
6. Dan Rose made a motion to discuss subsequent (2nd) violation of quorum of open meeting law. No second was given.

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 7:12 a.m.

The next meeting will be November 27, 2018.

Respectfully submitted,


Sharon Beeman, Secretary