

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, December 18, 2018 – 7:00 A.M.**  
**Classroom, Bonner General Health**  
**520 North Third Avenue**  
**Sandpoint, Idaho**

- I. Call to Order
- II. Approval of Agenda – *Action Item*
- III. Approval of minutes of the regular Pend Oreille Hospital District meeting held November 27, 2018 – *Action Item*
- IV. Approval of minutes of the Special Pend Oreille Hospital District meeting held November 30, 2018 – *Action Item*
- V. Acknowledge receipt of any ad valorem tax revenue funds received from Bonner County; and approve transfer to BGH for maintenance and operations expenses – *Action Item*
- VI. Proposed POHD Bylaw change: addition to Article III, Section 8 – *Action Item*