

Pend Oreille Hospital District MINUTES

November 27, 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, Jim Frank, Scott Burgstahler, MD, and Shawn Woodward. Others present: John Hennessy, Colton Boyles, and Sharon Beeman.

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

Special Meeting of the POHD Trustees is scheduled for Friday, November 30th at 7 a.m. in the Classroom.

Business:

1. Approval of Agenda – Motion to approve Agenda made by Scott Burgstahler, seconded by Tim Cochran, approved by unanimous vote.
2. The minutes of the October 23, 2018 meeting were reviewed. Minutes were approved by unanimous vote on the motion made by Jim Frank, seconded by Shawn Woodward.
3. Attorney Invoice Approval – Received an invoice for \$17,200 in attorney fees from the Quorum Violation suit against the District. Motion made to pay the invoice made by Shawn Woodward, seconded by Jim Frank was approved by unanimous vote. Concern from the members present that the Tax payers are having to pay lawyer fees was expressed.
4. The District Trustees acknowledged receipt of a Bonner County Warrants 1) dated October 30, 2018 in the amount of \$333.25. 2) dated November 6, 2018 in the amount of \$18,786.80. 3) dated November 9, 2018 in the amount of \$6,667.68. Motion to transfer of the funds, pending outcome of meeting being held on Friday, to pay the Attorney Invoice with the remainder of funds to go to into the District Account was made by Shawn Woodward, seconded by Jim Frank was approved by unanimous vote.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, motion to adjourn was made by Jim Frank and seconded by Scott Burgstahler and was approved by unanimous vote. The meeting was adjourned at 7:28 a.m.

The next regular meeting will be December 18, 2018.

Respectfully submitted,

Sharon Beeman, Secretary