

**Pend Oreille Hospital District
Special Meeting
MINUTES
November 30, 2018**

A special 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, Dan Rose, and Shawn Woodward. Others present: John Hennessy, Colton Boyles, and Sharon Beeman. Sean Smith, Attorney was present for item #1 only.

The meeting was called to order at 7:02 a.m. by Tom Lawrence, Chairman.

Business:

1. Motion was made by Dan Rose to Amend Agenda to go into Executive Session to address agenda item C. on the agenda, then exit to address, then enter back into Executive Session to address other agenda items. No second was made.
2. Motion was made by Tom Lawrence to enter into Executive Session under Idaho Code 74-206f to address agenda item A. Seconded by Shawn Woodward. "Yes" votes were received by Tim Cochran, Tom Lawrence, Jim Frank, Scott Burgstahler, Shawn Woodward. "No" vote received by Dan Rose. Entered into Executive Session at 7:12 a.m.
3. POHD Meeting was resumed at 8:11 a.m. Motion was made by Jim Frank for Attorney Colton Boyles to draft letter to the Attorney General on items as recommended in Executive Session. Seconded by Shawn Woodward. Approved by unanimous vote.
4. Motion made to Scott Burgstahler to close special meeting. Seconded by Jim Frank. Approved by unanimous vote.
5. Motion was made by Tom Lawrence to enter into Executive Session under Idaho Code 74-206f to address agenda item B. Seconded by Tim Cochran. Approved by unanimous vote. Entered into Executive Session at 8:15 a.m.
6. POHD Meeting was resumed at 8:25 a.m. Motion was made by Jim Frank to approved paying Attorney Invoice as discussed at the November 27th meeting of the POHD. Seconded by Shawn Woodward. Approved by unanimous vote.
7. Motion was made by Dan Rose to enter into Executive Session under Idaho Code 74-206f to address agenda item C. Seconded by Shawn Woodward. Approved by unanimous vote. Entered into Executive Session at 8:31 a.m.
8. POHD Meeting was resumed at 9:30 a.m. Motion was made by Jim Frank to limit the POHD to have only one Law Firm represent the POHD as a whole to limit the amount of tax dollars being spent on lawyer fees. Seconded by Shawn Woodward. "Yes" votes were received by Tim Cochran, Tom Lawrence, Jim Frank, Scott Burgstahler, Shawn Woodward. "Abstain" received by Dan Rose. Approved.

Motion made to adjourn the Special Meeting of the Pend Oreille Hospital District Board of Trustees, was made by Tim Cochran and seconded by Jim Frank and was approved by unanimous vote. The meeting was adjourned at 9:40 a.m.

The next regular meeting will be December 18, 2018.

Respectfully submitted,

Sharon Beeman, Secretary