

AGENDA
Pend Oreille Hospital District
Tuesday, January 22, 2019 – 7:00 A.M.
Classroom, Bonner General Health
520 North Third Avenue
Sandpoint, Idaho

- I. Call to Order
- II. Meeting Agenda
Action Item: Discussion/Decision Regarding Approval of Meeting Agenda
- III. Meeting Minutes
Action Item: Discussion/Decision Regarding Approval of Minutes of the Regular Pend Oreille Hospital District Meeting Held December 18, 2018
- IV. Executive Session
1) Executive Session under Idaho Code § 74-206(1)(F) Potential Litigation
Action Item: Discussion/Decision Regarding Threatened Litigation and Criminal Allegations by Pend Oreille Hospital District Trustee
- V. Executive Session
1) Executive Session under Idaho Code § 74-206(1)(F) Potential Litigation
Action Item: Discussion/Decision Regarding Potential Litigation - Attorney General
- VI. Executive Session
1) Executive Session under Idaho Code § 74-206(1)(F) Potential Litigation
Action Item: Discussion/Decision Regarding Potential Litigation – Prosecutor
- VII. Public Records
Action Item: Discussion/Decision Regarding Requirements for Submitting a Request for Public Records
- VIII. Tabled Motion
Action Item: Discussion/Decision Regarding Tabled Motion - Acknowledge Receipt of Any *ad valorem* Tax Revenue Funds Received from Bonner County; and Approve Transfer to BGH for Maintenance and Operations Expenses
- IX. Receipt of Tax Revenue
Action Item: Discussion/Decision Regarding Acknowledging Receipt of Any *ad valorem* Tax Revenue Funds Received from Bonner County
- X. Close POHD Meeting