

AGENDA
Legal Affairs Committee
Pend Oreille Hospital District
Monday, February 4, 2019 – 7:00 A.M.
Classroom, Bonner General Health
520 North Third Avenue
Sandpoint, Idaho

- I. Call to Order
- II. Executive Session – Legal Affairs Committee
 - 1) Executive Session under Idaho Code § 74-206 (1) (F) Potential Litigation with Colton Boyles
Action Item: Discussion/Decision regarding Potential Litigation
- III. Close POHD Legal Affairs Committee Meeting