

**AGENDA**  
**Legal Affairs Committee**  
**Pend Oreille Hospital District**  
**Friday, January 11, 2019 – 7:00 A.M.**  
**Classroom, Bonner General Health**  
**520 North Third Avenue**  
**Sandpoint, Idaho**

- I. Call to Order
- II. Legal Affairs Committee  
Action Item: Discussion/Decision Regarding Appointing a Chairman of the Legal Affairs Committee
- III. Executive Session – Legal Affairs Committee  
1) Executive Session under Idaho Code § 74-206 (1) (F) Threatened Litigation with Colton Boyles  
Action Item: Discussion/Decision regarding Threatened Litigation
- IV. 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
- V. 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
- VI. Close POHD Legal Affairs Committee Meeting