

Pend Oreille Hospital District MINUTES

December 18, 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, Dan Rose, Bart Casey, and Shawn Woodward. Others present: John Hennessy, Colton Boyles, Sean Smith, and Sharon Beeman.

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

Business:

1. Approval of Agenda:

Tom Lawrence made a motion to amend the agenda to add an emergent issue. Since progress with the Attorney General is being made, he would like to appoint special committee. Dan Rose seconded the motion. Approved by unanimous vote.

Dan Rose made a motion to amend the agenda to add Organizational Issues. The Chairman determined that this was not an emergency item and it was not added to the agenda.

Dan Rose made a motion to amend the agenda to add an Executive Session. No second received.

Agenda – Motion to approve Agenda with the above approved agenda items added was made by Scott Burgstahler, seconded by Jim Frank, approved by unanimous vote.

2. The minutes of the November 27, 2018 meeting were reviewed. It was noted by Dan Rose that Motion in item 4 did not make sense. The words “pay the invoice made to” will be removed from the sentence. Minutes were approved by unanimous vote on the motion made by Jim Frank, seconded by Scott Burgstahler.
3. The minutes of the November 30, 2018 Special meeting were reviewed. Motion was made by Jim Frank, seconded by Shawn Woodward to approve the Minutes. Discussion was held as to whether the amount of detail reflected in the minutes was appropriate. Minutes were approved by 6 Yea votes to 1 Nay vote by Dan Rose.
4. The District Trustees acknowledged receipt of a Bonner County Warrant dated December 6, 2018 in the amount of \$118,869.84. Discussion was held on transfer of the funds. Sean Smith, introduced himself to the Trustees as Council to Dan Rose and noted some issues. Motion was made by Bart Casey to table vote and discussion until the next meeting, motion was seconded by Jim Frank. Approved by unanimous vote.
5. Proposed POHD Bylaw change – A motion was made by Dan Rose to add additional item to Article II, Section 8 “A Pend Oreille Hospital District Trustee shall have no Board, management and/or employee position within any organization that directly or indirectly contracts with, or is funded by, the Pend Oreille Hospital District.” No second was received.
6. Tom Lawrence recommended to the Board that we form a special committee “Legal Affairs Committee” that would meet with legal council regarding any legal issues and reports from council and the Attorney General. They would then report to the POHD Trustees. He would like to appoint Shawn Woodward and Scott Burgstahler to be the special committee representatives. Motion was made by Jim Frank and seconded by Tim Cochran. Discussion was held and POHD Bylaws “Committees of the Hospital District Board, Section 1” was referenced on having this type of “special committee.” Dan Rose made a motion to amend the motion to appoint Dan Rose as Chairman of that Committee. No second was received. Motion to form “Legal Affairs Committee” as stated by Tom Lawrence was approved by 6 Yea votes to 1 Nay vote by Dan Rose.

7. Dan Rose made a motion to hire an independent auditor, separate from the one the Hospital uses for their audit, to do the POHD audit. Seconded by Jim Frank. Discussion was held. Motion was made by Shawn Woodward to have John Hennessy make a decision on using either Moss Adams or DZA, auditors, and report to the Committee at the next meeting his decision/recommendation. Seconded by Jim Frank. Motion approved 6 Yea votes to 1 Nay vote from Tom Lawrence.
8. Jim Frank made a motion to hold the POHD meetings at 8:30 instead of at 7:00 a.m., on the same schedule as presently held, to allow for longer meeting times. No second received.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees, motion to adjourn was made by Tim Cochran and seconded by Scott Burgstahler and was approved by unanimous vote. The meeting was adjourned at 7:48 a.m.

The next regular meeting will be January 22, 2019.

Respectfully submitted,

Sharon Beeman, Secretary