

AGENDA
Special Meeting
Pend Oreille Hospital District
Wednesday, February 13, 2019 – 7:00 A.M.
Classroom, Bonner General Health
520 North Third Avenue
Sandpoint, Idaho

- I. Call to Order
- II. Approve Agenda
Action Item: Discussion/Decision Regarding Approval of Meeting Agenda
- III. Action Item: Discussion/Decision Regarding Clinical Services Agreement and related subleases between BGH, Inc. and POHD
- IV. Close POHD Special Meeting