

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, February 26, 2019 – 7:00 A.M.**  
**Classroom, Bonner General Health**  
**520 North Third Avenue**  
**Sandpoint, Idaho**

- I. Call to Order
- II. Approval of Agenda  
*Action Item: Discussion/Decision regarding approval of meeting Agenda.*
- III. Approval of minutes  
*Action Item: Discussion/Decision regarding approval of the regular Pend Oreille Hospital District meeting held January 28, 2019.*
- IV. Approval of minutes  
*Action Item: Discussion/Decision regarding approval of the Special Pend Oreille Hospital District meeting held February 13, 2019.*
- V. Receipt of Tax Revenue  
*Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County.*
- VI. Finance Committee Report  
*Action Item: Discussion/Decision regarding Finance Committee Report.*
- VII. Selection of Auditor  
*Action Item: Discussion/Decision regarding POHD Treasurer's Audit Report and selection of Auditor.*
- VIII. Executive Session
  - 1) Executive Session under Idaho Code § 74-206(1)(F) Potential and Threatened Litigation from adverse Board member.  
*Action Item: Discussion/Decision Regarding POHD approved Attorney invoicing.*
- IX. Close POHD Board Meeting