

**Pend Oreille Hospital District
SPECIAL MEETING
MINUTES
February 13, 2019**

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, Bart Casey, Jim Frank (via phone), Shawn Woodward, Dan Rose, Tim Cochran, and Scott Burgstahler, MD. Others present: Colton Boyles, George Wentz, Sean P. Smith, John Hennessy, and 1 guest.

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

Business:

1. Approval of Agenda:

Dan Rose made motion to add "Discussion/Decision regarding POHD Funding to Public Medical Service Clinic(s) within the Pend Oreille Hospital District." No Second.

Motion to approve the agenda was made by Shawn Woodward, seconded by Scott Burgstahler, approved by 6 Yea votes to 1 Nay vote by Dan Rose.

2. Shawn Woodward made a motion that the Board approve and adopt the recommendation of the legal affairs committee to execute the Clinic Services Agreement and related leases which include the Women's Health Sublease, Psychiatry Sublease, and the ENT Sublease, and resolve that the approval and adoption of such is in the interest of the district and in the public interest and necessary, and authorize the chairman to administratively sign the documents on behalf of the district and to take such further actions and execute and deliver such additional documents and instruments as may reasonably requested by another party in order to perfect and complete the transactions, and resolve to affirm and ratify all actions taken by the officers to date. Motion was seconded by Scott Burgstahler.

POHD Attorneys George Wentz and Colton Boyles went through the Clinical Services Agreement between BGH, Inc. and POHD. Discussion followed.

Dan Rose motioned to table until February 26th any further discussion and approval of this agreement. No second.

POHD Attorneys George Wentz and Colton Boyles went through the related subleases between BGH, Inc. and POHD. Discussion followed.

Shawn Woodward called the question which was approved by 6 Yea votes and 1 Nay vote by Dan Rose.

With no further business to be brought before the Pend Oreille Hospital District Board of Trustees in this special meeting, motion to adjourn was made by Tim Cochran and seconded by Shawn Woodward and was approved by 6 to 1 vote. The meeting was adjourned at 7:40 a.m.

The next regular meeting will be Tuesday, February 26, 2019.

Respectfully submitted,

John Hennessy, Treasurer