

# AGENDA

## Pend Oreille Hospital District

Tuesday, March 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. Audit Report – Eide Bailly  
*Action Item: Discussion/Decision regarding approval of Audit*
- IV. Approval of minutes  
*Action Item: Discussion/Decision regarding approval of the regular Pend Oreille Hospital District meeting held February 26, 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 Report
  - 1) Summary of expenses for POHD Clinics  
\$84,539 (SWH), \$81,500 (ENT), \$32,502 (BH) = \$197,191  
*Action Item: Discussion/Decision approval of transfer of money to BGH*
  - 2) ENT equipment costs  
*Action Item: Discussion/Decision approval of payment of ENT equipment costs to BGH*
- VII. Attorney Fees  
*Action Item: Discussion/Decision Approval of POHD Legal Fees – POHD Attorney Invoicing*
- VIII. Close POHD Board Meeting