

AGENDA

Pend Oreille Hospital District

Tuesday, April 23, 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 March 26, 2019
- IV. Receipt of Tax Revenue
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- V. Funding Requests for POHD Clinics
 - 1) Sandpoint Women's Health
Action Item: Discussion/Decision regarding approval of BGH request for funding
 - 2) Ear, Nose & Throat Clinic
Action Item: Discussion/Decision regarding approval of BGH request for funding
 - 3) Behavioral Health Clinic
Action Item: Discussion/Decision regarding approval of BGH request for funding
 - 4) ENT equipment costs
Action Item: Discussion/Decision regarding approval of purchase of ENT equipment
- VI. Invoice Approvals
 - 1) *Action Item: Discussion/Decision approval of payment of Daily Bee Invoice for Audit notification*
 - 2) *Action Item: Discussion/Decision approval of payment of Eide Bailly Audit Invoice*
- VII. Close POHD Board Meeting