

# Pend Oreille Hospital District MINUTES

April 23, 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, Tim Cochran, Scott Burgstahler, MD, Dan Rose, and Bart Casey. Others present: John Hennessy, Colton Boyles, Sharon Beeman and 1 Guest.

The meeting was called to order at 7:03 a.m. by Tom Lawrence, Chairman.

## **Business:**

1. Approval of Agenda: Motion to approve Agenda was made by Scott Burgstahler, seconded by Tim Cochran. Dan Rose made a motion to add "Other" as a second to the last item on this agenda and all future agendas – no second was received. The Agenda was approved as is by 4 Yea votes to 1 Nay vote from Dan Rose.
2. Scott Burgstahler made the motion to approve the minutes of the March 26, 2019 meeting. The motion was seconded by Bart Casey. Point of Information was made by Dan Rose, the new agreement, he would like a copy of the new agreement. The other Trustees would also like a copy of the signed agreement. Sharon will email the Agreement to all of the Trustees. Dan Rose made a motion to strike, from item 2 of the minutes, "and the Daily Bee Legal". No second received. Dan Rose made a motion to add to item 5 of the minutes "Trustee Rose questioned POHD funding of POHD Clinics for January and February of 2019 and solicited POHD Council to provide the Board an answer to Clinic funding prior to the Agreement signing." Tim Cochran seconded the motion. The Minutes were approved by unanimous vote.
3. The District Trustees acknowledged receipt of a Bonner County Warrant dated April 4, 2019 in the amount of \$15,119.45. Motion was made by Scott Burgstahler to acknowledge receipt of the check, motion was seconded by Tim Cochran. Approved by unanimous vote.
4. John Hennessy reviewed the First Quarter Finances for the POHD Clinics. Handouts were given to each member present. Funding Requests for POHD Clinics are as follows:
  - a. Sandpoint Women's Health: \$19,985 , Ear, Nose & Throat Clinic: \$45,356, Behavioral Health Clinic: \$ 27,940 for a total of \$93,281. Motion was made by Scott Burgstahler to pay these invoices, Tim Cochran seconded the motion. Dan Rose cited the Agreement article 1.1 and 1.2 and 1.3 and made a motion to separate items on funding requests for lease payments, furnishings, and ENT equipment be separate from the funding requests for losses, recruitment, retaining and so they can be prioritized. Other discussion was held on funding payment. No second was received. Dan Rose made a motion to introduce document titled 18-5701 Idaho State Legislature, misuse of public monies by public officers. No second was received. Motion was approved by 4 Yea votes and 1 Nay vote from Dan Rose.
  - b. John explained the equipment listed and how they will be reflected on the depreciation line in the financials going forward. ENT Equipment: \$56,029.61. Motion was made by Scott Burgstahler to pay the ENT equipment invoice, Tim Cochran seconded the motion. Dan Rose made the motion to have the funding request include the Serial Number and Model number of each piece of equipment listed on the invoice to identify the specific equipment purchased as property of the POHD. No second received. Motion to pay ENT equipment was approved by 4 Yea votes and 1 Nay vote from Dan Rose.

5. John Hennessy reviewed the following invoices for approval:
  - a. Daily Bee Invoice for the Audit Legal Notice of \$1,152.19. Motion to pay the invoice was made by Scott Burgstahler, seconded by Tim Cochran. Discussion was held as to whether this was in the last minutes to bring to meeting. Concluded that it was noted in the 3/26/19 minutes. Approved by 4 Yea votes, 1 Nay vote from Dan Rose.
  - b. Eide Bailly Invoice for 2018 Audit of \$3,300. Motion to pay the invoice was made by Tim Cochran, seconded by Scott Burgstahler. Approved by 5 Yea votes.
6. Next meeting is Tuesday, May 28, 2019.
7. Scott Burgstahler made the motion to adjourn, seconded by Tim Cochran and was approved by unanimous vote. The meeting was adjourned at 7:28 a.m.

Respectfully submitted,

Sharon Beeman, Secretary