

AGENDA

Pend Oreille Hospital District
Tuesday, July 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 June 25, 2019
- IV. Finance Committee Report
Action Item: Discussion/Decision regarding Finance Committee Report.
- V. Receipt of Tax Revenue
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VI. 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
- VII. Next meeting is August 27th. Quorum attending?
- VIII. Close POHD Board Meeting