

Pend Oreille Hospital District
MINUTES
June 25, 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, Scott Burgstahler, MD, Tim Cochran, Jim Frank, and Bart Casey. Others present: John Hennessy, and Colton Boyles.

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

Business:

1. Approval of Agenda: Motion to approve Agenda was made by Scott Burgstahler, seconded by Jim Frank. The Agenda was approved as is by unanimous vote.
2. Scott Burgstahler made the motion to approve the minutes of the May 28, 2019 meeting. The motion was seconded by Tim Cochran. The Minutes were approved by unanimous vote.
3. The District Trustees acknowledged receipt of a Bonner County Warrant dated June 7, 2019 in the amount of \$50,563.56. The District Trustees acknowledged receipt of a Bonner County Warrant dated June 19, 2019 in the amount of \$5,351.39. Motion was made by Jim Frank to acknowledge receipt of the checks, motion was seconded by Scott Burgstahler. Approved by unanimous vote.
4. Tom Lawrence reviewed the May 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: \$23,320
 - b. Ear, Nose & Throat Clinic: \$18,187
 - c. Behavioral Health Clinic: \$19,116

Total Clinic Funding Request for the month (Rental and Net Losses): \$60,623

Chairman Lawrence noted that a Sandpoint Women's Health provider goes up to Bonners Ferry once a week to provide OB care and GYN care. Due to being only once a week, a large number of patients are scheduled for each day in Bonners Ferry which makes those clinic days Net a profit. Therefore, no tax monies or subsidies have been given by the District to Sandpoint Women's Health for these services in Bonners Ferry. By going up to Bonners Ferry, the providers are also eligible for tuition reimbursement through government programs which helps Sandpoint Women's Health recruit providers.

Motion was made by Scott Burgstahler to pay this funding request, Jim Frank seconded the motion. Motion was approved by unanimous vote.

5. Chairman Lawrence discussed and referenced an email he received from Trustee Rose in which Trustee Rose's personal attorney, Sean P. Smith, is demanding payment from the District for the services he rendered on behalf of Trustee Rose. Dr. Lawrence noted that in the September 2018 minutes, the District voted, and approved, to have only one legal firm represent the District and the legal firm approved was Daviller Law Group.
6. Chairman Lawrence noted that the Board will need to begin thinking about replacements for Trustee Woodward's position. Chairman Lawrence also made it clear that he needs to be notified if a Trustee is going to be absent from any Board Meeting as every absence must be excused.

7. Next meeting is Tuesday, July 23, 2019.
8. Tim Cochran made the motion to adjourn, seconded by Scott Burgstahler and was approved by unanimous vote. The meeting was adjourned at 7:25 a.m.

Respectfully submitted,



John Hennessy, Treasurer