

Pend Oreille Hospital District
MINUTES
May 28, 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, Shawn Woodward, Scott Burgstahler, MD, and Bart Casey. Others present: John Hennessy, Colton Boyles, Sharon Beeman and 1 Guest.

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 Bart Casey. The Agenda was approved as is by unanimous vote.
2. Tom Lawrence gave a report of the May 21, 2019 Election Results to the Board Members. Motion to accept the Scott Burgstahler as Trustee for a 6 year term was made by Shawn Woodard, seconded by Bart Casey and approved by unanimous vote. Certificate of Election to the office of Trustee of the Pend Oreille Hospital District for a term of 6 years, was handed out to Scott Burgstahler.
3. Bart Casey made the motion to approve the minutes of the April 23, 2019 meeting. The motion was seconded by Scott Burgstahler. The Minutes were approved by unanimous vote.
4. The District Trustees acknowledged receipt of a Bonner County Warrant dated April 30, 2019 in the amount of \$333.25, one dated May 6, 2019 in the amount of \$16,381.64, and one dated May 10, 2019 in the amount of \$21,290.65. Motion was made by Shawn Woodward to acknowledge receipt of the checks, motion was seconded by Scott Burgstahler. Approved by unanimous vote.
5. 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:

	Rental (Sublease)	Net Gain/(Loss) with Rental Removed
a. Sandpoint Women's Health:	\$12,695	\$30,068
b. Ear, Nose & Throat Clinic:	\$4,930	(\$34,591)
c. Behavioral Health Clinic:	\$3,169	(\$24,290)
	\$20,794	(\$28,813)

Total Clinic Funding Request for the month (Rental and Net Losses): \$49,607

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

6. Checks are being written to transfer money from the POHD account to BGH. John Hennessy needs to order 100 checks at the cost \$25.40 for the POHD checking account. Motion to order 100 checks and pay for them from the POHD account was made by Scott Burgstahler, seconded by Shawn Woodward. Approved by unanimous vote.
7. Tom Lawrence noted that a comment was received from the POHD Website in April 9, 2019. Discussion was held on how we would like to handle any comments received from the website. Shawn Woodward made the motion that any comments received be included in the POHD Meeting packet. If any of the members feel the comment needs further discussion, they can let the Chairman know and it will be added to the Agenda. Bart Casey seconded the motion. Approved by unanimous vote.
8. Next meeting is Tuesday, June 25, 2019.
9. Scott Burgstahler made the motion to adjourn, seconded by Shawn Woodard and was approved by unanimous vote. The meeting was adjourned at 7:10 a.m.

Respectfully submitted,


Sharon Beeman, Secretary