

AGENDA
Pend Oreille Hospital District
Tuesday, August 20, 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 July 23, 2019
- IV. Trustee's Oath of Office – Scott Burgstahler
- V. Budget Hearing
Action Item: Discussion/Decision regarding Budget Hearing
- VI. Receipt of Tax Revenue
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VII. 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
- VIII. New POHD Board Member
- IX. Next meeting is September 24, 2019
- X. Close POHD Board Meeting