

Pend Oreille Hospital District
MINUTES
July 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, Scott Burgstahler, MD, Tim Cochran, Jim Frank, and Bart Casey. Others present: Sharon Beeman.

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 Tim Cochran, seconded by Jim Frank. The Agenda was approved as is by unanimous vote.
2. Bart Casey made the motion to approve the minutes of the June 25, 2019 meeting. The motion was seconded by Jim Frank. The Minutes were approved by unanimous vote. The chairman noted that this is the third consecutive unexcused absence for Dan Rose.
3. Finance Committee Report was given by Tom Lawrence. They reviewed the quarterly expenses. Discussed whether we should publish the Budget Hearing Notice in the Daily Bee. Motion was made by Tim Cochran to publish the Budget Hearing Notice in the Daily Bee 10 days prior to the public budget hearing. Jim Frank seconded the motion, approved by unanimous vote.
4. The Chairman noted that we have not received a Bonner County Warrant for this month.
5. Tom Lawrence reviewed the June 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: \$71,502
 - b. Ear, Nose & Throat Clinic: \$38,462
 - c. Behavioral Health Clinic: \$26,686

Total Clinic Funding Request for the month (Rental and Net Losses): \$136,650

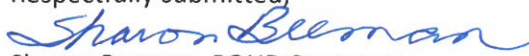
Motion was made by Tim Cochran to approve the SWH funding request, Scott Burgstahler seconded the motion. Motion was approved by unanimous vote.

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

Motion was made by Scott Burgstahler to approve the Behavioral Health funding request, Tim Cochran seconded the motion. Motion was approved by unanimous vote.

6. Tom Lawrence polled the attendees to see who would or wouldn't be able to attend the August 27th meeting – result was there would not be enough attendance for a quorum. Jim Frank made a motion to have the next meeting and Budget Hearing on Tuesday, August 20th. All members in attendance would be able to be at that meeting. Scott Burgstahler seconded the motion and it was approved to have the meeting on August 20th. Notification of the meeting date and Budget Hearing will be published in the Daily Bee and posted on the POHD website.
7. Tim Cochran made the motion to adjourn, seconded by Jim Frank and was approved by unanimous vote. The meeting was adjourned at 7:30 a.m.

Respectfully submitted,


Sharon Beeman, POHD Secretary