

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, November 26, 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. Election of Officers  
*Action Item: Discussion/Decision regarding approval of Officers*
- IV. Approval of minutes  
*Action Item: Discussion/Decision regarding approval of the regular Pend Oreille Hospital District meeting held October 22, 2019*
- 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. Trustee Letter to Daily Bee  
*Action Item: Discussion*
- VIII. 2019 Audit Contract  
*Action Item: Discussion/Decision regarding Audit*
- IX. Next meeting is December 17, 2019
- X. Close POHD Board Meeting