

AGENDA
Pend Oreille Hospital District
Tuesday, January 28, 2020 – 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 December 17, 2019
- IV. Change of Lead Counsel with Davillier Law Group
Action Item: Colton Boyles no longer with Davillier Law Group - new Lead Attorney is Amy Clemmons.
- V. Attorney General has contacted the Pend Oreille Hospital District regarding a complaint filed by Dan Rose.
- VI. Committees
Action Item: Nomination to fill vacancy left by Shawn Woodward and re-forming the Legal Committee and combine it with Building & Grounds Committee.
- VII. Introduction of Director/Office Manager of the 3 Clinics - presentation
- VIII. Sublease of POHD Clinics
Action Item: Discuss and renew subleases.
- IX. POHD Checking Account Signers
Discussion/Decision
- X. Receipt of Tax Revenue
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- XI. Idaho Codes 74-402, 18-315, 39-1331-h, 39-1328, 39-1339
Discussion
- XII. Funding Requests for POHD Clinics – Bank signature card
 - 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 – ENT Capital Equipment Invoice handout.
 - 3) Behavioral Health Clinic
Action Item: Discussion/Decision regarding approval of BGH request for funding
- XIII. Next meeting is February 25, 2020
- XIV. Close POHD Board Meeting