

AGENDA
Pend Oreille Hospital District
Tuesday, February 25, 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 January 28, 2019
- IV. Addendum Regarding Legal Review and Approval of 2019 Clinic Services Agreement and Leases
Action Item: Discussion/Decision
- V. Pend Oreille Hospital District Meeting Guidelines
Action Item: Discussion/Decision
- VI. Attorney Fees
Action Item: Discussion
- VII. Committee Assignments
Action Item: Discussion/Decision
- VIII. Contract with SWH, Satellite Clinic - ENT
Action Item: Discussion
- IX. Receipt of Tax Revenue
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- X. 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 – ENT Capital Equipment Invoice handout.
 - 3) Behavioral Health Clinic
Action Item: Discussion/Decision regarding approval of BGH request for funding
- XI. Excess Money in Checking Account
Action Item: Discussion/Decision
- XII. Next meeting is March 24, 2020
- XIII. Close POHD Board Meeting