

AGENDA
Pend Oreille Hospital District
Tuesday, March 24, 2020 – 7:00 A.M.
Cabinet/Monarch Room, Bonner General Health
520 North Third Avenue
Sandpoint, Idaho

PUBLIC NOTICE

RE: POHD March 24, 2020 Meeting at 7:00 a.m.

Pursuant to the March 18, 2020 Proclamation by the Governor, public attendance at the POHD meeting on March 24, 2020 will not be allowed for the safety and security of the hospital staff, patients, and the public. Members of the public who wish to listen to (attend telephonically) the meeting can call in on the number below.

If you wish to provide any testimony during the meeting this can be done between 7:45 and 8:00. The call in number is 1-888-757-2790, then enter passcode 3071934.

- 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 February 25, 2020
- IV. Audit Presentation – cancelled for this month - due to travel ban for Eide Bailly personnel
- V. Rental Agreement
Action Item: Discussion/Decision
- VI. SWH, Satellite Clinic
Action Item: Discussion/Decision
Referral to Finance Committee
Referral to Legal Committee
- VII. Legal Committee Report on Attorney Fees
Action Item: Discussion/Decision
- VIII. Receipt of Tax Revenue
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- IX. 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
- X. COVID-19 Response
Action Item: Discussion
- XI. Investment
Action Item: Discussion
- XII. Mental Health Discussion
Action Item: Discussion
- XIII. Next meeting is April 28, 2020
- XIV. Close POHD Board Meeting