

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, April 28, 2020 – 7:00 A.M.**  
**Cabinet/Monarch Room, Bonner General Health**  
**520 North Third Avenue**  
**Sandpoint, Idaho**

**PUBLIC NOTICE**

**RE: POHD April 28, 2020 Meeting at 7:00 a.m.**

Pursuant to the March 18, 2020 Proclamation by the Governor, public attendance at the POHD meeting on April 28, 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 307193.

- 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 March 24, 2020*
- IV. Audit Presentation – Kevin Smith from Eide Bailly
- V. Legal Affairs Committee Report on Attorney Fees  
*Action Item: Discussion/Decision*
- VI. Receipt of Tax Revenue  
*Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County*
- VII. 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*
- VIII. COVID-19  
*Action Item: Discussion*
- IX. Investments  
*Action Item: Discussion*
- X. Finance Committee Report on Spreadsheet  
*Action Item: Discussion*
- XI. Quarterly Committee Meetings  
*Action Item: Discussion/Decision*
- XII. Next meeting is May 26, 2020
- XIII. Close POHD Board Meeting