

AGENDA
Pend Oreille Hospital District
Tuesday, June 23, 2020 – 7:00 A.M.
Cabinet/Monarch Room, Bonner General Health
520 North Third Avenue
Sandpoint, Idaho

PUBLIC NOTICE

RE: POHD June 23, 2020 Meeting at 7:00 a.m.

Pursuant to the March 18, 2020 Proclamation by the Governor, public attendance at the POHD meeting on June 23, 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 1-408-418-9388 Access Code: 1265853153 Password: 75958422

- 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 May 26, 2020
- IV. Receipt of Tax Revenue
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- V. Eide Bailly Invoice
Action Item: Discussion/Decision regarding audit invoice
- VI. Davillier Law Group Invoice
Action Item: Discussion/Decision regarding attorney invoice
- 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. Finance Committee Report
Action Item: Discussion
- X. Investments
Action Item: Discussion
- XI. Next meeting is July 28, 2020
- XII. Close POHD Board Meeting