

Pend Oreille Hospital District
MINUTES
May 26, 2020

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the HSB Cabinet/Monarch Room at Bonner General Health.

Present: Tom Lawrence, MD, Scott Burgstahler, Dan Rose, Helen Parsons, Bart Casey, Tim Cochran, and Jim Frank. Others present: Julie Hoffman, Amy Clemmons (via phone), and Sharon Beeman. Public notice was posted on the POHD website as to how they could join the meeting via phone – no public callers joined the call.

The meeting was called to order at 7:00 a.m. by Tom Lawrence, Chairman.

Business:

1. Approval of Agenda. Motion to approve Agenda, was made by Jim Frank, seconded by Scott Burgstahler. The Agenda was approved, by 7 yea votes.
2. Approval of Minutes. Regarding item 10 on the minutes, Dan Rose challenged the validity/legality of the quarterly meetings being suspended due to COVID-19. This challenge was not addressed in writing with any identified authority before the meeting under the rules. Chairman Lawrence said he would check with legal counsel on this issue. The motion to approve the minutes from the April 28, 2020 meeting was made by Bart Casey seconded by Jim Frank. Minutes were approved by 7 yea votes.
3. The District Trustees acknowledged receipt of 3 Bonner County Warrants, one dated May 6, 2020 in the amount of \$333.25; one dated May 7, 2020 in the amount of \$17,839.39; and one dated May 8, 2020 in the amount of \$9,182.79. Motion was made by Scott Burgstahler to acknowledge receipt of the checks, motion was seconded by Jim Frank. Approved by 7 yea votes.
4. Julie Hoffman gave a brief report on each clinic. ENT clinic reopened as of last week. SWH Clinic is still operating as usual but not seeing as many patients on a daily basis due to social distancing guidelines. Behavioral Health is very busy, still seeing a lot of patients via telehealth.
5. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. Sandpoint Women's Health: \$86,447
 - b. Ear, Nose & Throat Clinic: \$53,378
 - c. Behavioral Health Clinic: \$24,228Total Clinic Funding Request for the month (Rental and Net Losses): \$164,053

SWH Clinic. Tim Cochran made the motion to approve the funding for SWH Clinic for \$86,447, seconded by Jim Frank. Approved by 6 yea votes to 1 nay vote.

ENT Clinic. Motion to approve funding for the ENT Clinic of \$53,378 was made by Scott Burgstahler, seconded by Jim Frank. Chairman Lawrence noted that there was a drop for total patient revenue due to the ENT clinic being closed. Approved by 6 yea votes and 1 nay vote.

Behavioral Health Clinic. Motion was made by Scott Burgstahler to approve \$24,228 to the Behavioral Health Clinic. Helen Parsons seconded the motion. Approved by 6 yea votes, 1 nay vote.

Current Balance was asked for. Chairman Lawrence reported the current bank balance of \$259,701.34 as of 5/18/20.

6. COVID-19 Response. Chairman Lawrence spoke with the State of Idaho Lisa Headinger and Shawn Keough, they are on the Coronavirus Financial Advisory Committee and they told him there is no money for

Hospital Districts. He went over the list of who gets the money but there is none there for Hospital Districts. They said they will contact him if any becomes available. Discussion was held regarding the

Hospital Districts and possibility of future money, allocation, and distribution. Also discussed current POHD bank balance and checks that will be coming in. May need to start thinking of contingency plans for clinic funding.

7. Investments. Will table this issue to next month.
8. Finance Committee Report on SWH BF Clinic Spreadsheet. Did not meet, no report. Tim Cochran noted that the Finance Committee waiting for opinion from the Legal Affairs Committee before they discuss this.
9. Next Meeting is June 23, 2020.
10. Bart Casey made the motion to adjourn, seconded by Tim Cochran and was approved by 7 Yea votes. The meeting was adjourned at 7:25 a.m.

Respectfully submitted,



Sharon Beeman,
POHD Secretary