

AGENDA
Pend Oreille Hospital District
Tuesday, July 28, 2020 – 7:00 A.M.
Classroom Room, Bonner General Health
520 North Third Avenue
Sandpoint, Idaho

PUBLIC NOTICE

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

Public attendance at the POHD meeting on July 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 1-415-655-0001 Access Code: 126 535 2267 Password: 42933449

- 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 June 23, 2020
- IV. Treasurer's Report
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- V. Daily Bee Invoice
Action Item: Discussion/Decision regarding audit invoice
- VI. 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
- VII. Budget, L2 Discussion
Action Item: Discussion/Decision regarding L2
- VIII. Next meeting is August 25, 2020
- IX. Close POHD Board Meeting