

Pend Oreille Hospital District
MINUTES
June 23, 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, and Tim Cochran.

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. Chairman Lawrence asked that we move item #8, finance Committee Report to be moved after item #3, seconded by Tim Cochran. The Agenda was approved, by 7 yea votes.
2. Approval of Minutes. The motion to approve the minutes from the May 26, 2020 meeting was made by Scott Burgstahler seconded by Bart Casey. Minutes were approved by 5 yea votes, 1 abstain.
3. The District Trustees acknowledged receipt of a Bonner County Warrants, one dated June 5, 2020 in the amount of \$56,088.18. Motion was made by Scott Burgstahler to acknowledge receipt of the check, motion was seconded by Tim Cochran. Approved by 7 yea votes.
4. Finance Committee Report. Tim Cochran reported on the Finance Committee meeting that was held last week. Jim Frank will be making a Treasurers Report each month and we are hoping to get it into the Board Packets on a regular basis. Tim reviewed the report for May 2020 \$95,648.34 in the bank account. Reviewed the invoices that need to be paid and the funding requests for this month. The Committee made the recommendation that POHD pay all but \$75,000 to Sandpoint Women's Health. Jim Frank will rough out a budget for us and will present that soon so we can review and make a decision for the County Tax L2 in July as this is due in August. Regarding the SHW BF Clinic – decision was that, if it is clear from the Legal Affairs Committee that it is NOT ok to spend money outside of the District, we will ask the Finance group of Bonner General to extract that amount from the funding request from Sandpoint Women's Health each month – but we will wait for the Legal Committee to tell us on this. Discussion was held regarding the SWH patient billing and other Legal Affairs Committee questions and clarifications.
5. Received an Invoice for the 2019 Audit from Eide Bailly. Invoice Total is \$3,300. Dan Rose asked if the audit had been published in the Daily Bee and if we have received an invoice from them. The Audit was published but we have not seen a Daily Bee invoice yet. Sharon will check on the invoice. Motion to pay was made by Tim Cochran, seconded by Bart Casey. Approved by 6 yea votes.
6. Received an Invoice from the Davillier Law Group for May Attorney fees. Invoice Total is \$800. Motion to pay was made by Scott Burgstahler, seconded by Bart Casey. Dan Rose asked questions regarding the invoice. Dan Rose asked why the itemized bill is being secreted and not being reviewed by all of the Board members. Amy Clemons responded that all of the Attorney Fees have arisen out of complaints made by Mr. Rose and as we have identified in the past, Dan Rose has a conflict of interest with the Board. The entire bill is available to everyone on the Board, with the exception of Dan Rose. It is available to the Board with the exception of Mr. Rose and can be presented in a different fashion but it would have to be done in Executive Session where Mr. Rose is excluded. Dan Rose objected and noted that the Attorney has referred to him as "adverse" many times. Chairman Lawrence reiterated that Mr. Rose is adverse to the Board, and the Attorney was hired to respond to the complaints/suits Mr. Rose has filed. Dan Rose moved to amend the motion to not pay the bill until we get an itemized bill that says what we paid for. No second received. Approved to pay invoice by 5 yea votes, 1 nay.

7. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:

- a. Sandpoint Women's Health: \$138,770
- b. Ear, Nose & Throat Clinic: \$40,272
- c. Behavioral Health Clinic: \$38,580

Total Clinic Funding Request for the month (Rental and Net Losses): \$217,622

SWH Clinic. Their bill is \$138,770 and we had the recommendation from the Finance Committee that we pay \$63,770. Scott Burgstahler made the motion to approve the funding for SWH Clinic for \$63,770, seconded by Helen Parsons. Motion was made that if a County Warrant check comes in before the next meeting that we pay the balance of the request, \$75,000 without meeting – two signatures would be needed. Dan Rose made a request to amend the motion for BGH provide, with every request for funding, a SHW/BF Clinic spreadsheet, drafted by a licensed CPA and submit with it along with the SWH numbers. Tim Cochran made a point of clarification that we have not asked them to do that yet, the Finance Committee has not decided on the detail necessary with each request. No second was received to that amended motion. Dan was asked the question as to "why he asks so many questions of clarification regarding SWH and the BF Clinic" – he said he is seeking "compliance to the law." Motion to pay the remaining amount when money is deposited into the account. Approved by 5 yea votes to 1 nay vote.

ENT Clinic. Motion to approve funding for the ENT Clinic of \$40,272 was made by Scott Burgstahler, seconded by Tim Cochran. Point of Information was asked for by Dan Rose – what is the status of an ENT Clinic in Bonners Ferry? Answer was that we do not have an ENT clinic there. Approved by 5 yea votes and 1 nay vote.

Behavioral Health Clinic. Motion was made by Scott Burgstahler to approve \$38,580 to the Behavioral Health Clinic. Helen Parsons seconded the motion. Approved by 5 yea votes, 1 nay vote.

Chairman Lawrence reported the current bank balance of \$151,736.52 as of 6/16/20.

- 8. COVID-19 – some general information discussion was held on testing and results.
- 9. Investments. Will be taking this item off the agenda since we do not have enough money to invest at this time.
- 10. Next Meeting is July 28, 2020.
- 11. Tim Cochran made the motion to adjourn, seconded by Scott Burgstahler and was approved by 6 Yea votes. The meeting adjourned at 7:39 a.m.

Respectfully submitted,



Sharon Beeman,
POHD Secretary