

AGENDA
Pend Oreille Hospital District
Tuesday, August 25, 2020 – 7:00 A.M.
Classroom Room, Bonner General Health
520 North Third Avenue
Sandpoint, Idaho

PUBLIC NOTICE

RE: POHD August 25, 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.

The call in number is 1-415-655-0001 Access Code: 126 693 6982 Password: 23938344

- 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 July 28, 2020
- IV. Treasurer's Report
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- V. 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
- VI. Report from Finance Committee
Action Item: Discussion/Decision regarding Budget/L2
- VII. Next meeting is September 22, 2020
- VIII. Close POHD Board Meeting