

AGENDA
Pend Oreille Hospital District
Tuesday, September 30, 2020 – 7:00 A.M.
Classroom Room, Bonner General Health
520 North Third Avenue
Sandpoint, Idaho

PUBLIC NOTICE

The regular meeting of the POHD Board was held on September 22, 2020, but unfortunately the phone conference call-in for the public to attend malfunctioned. The meeting held on September 22, 2020 is being repeated for that reason and will be held as follows:

RE: POHD September 30, 2020 Meeting at 7:00 a.m.

The call in number is 1-415-655-0001 Access Code: 126 199 5019 Password: 75359268

- 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 August 25, 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. Next meeting is October 27, 2020
- VII. Close POHD Board Meeting