

Pend Oreille Hospital District
MINUTES
September 30, 2020

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the Classroom at Bonner General Health.

Present: Tom Lawrence, Scott Burgstahler, Jim Frank, and Bart Casey. Dan Rose attended by phone. Others present: Sharon Beeman. Public notice was posted on the POHD website on how to join the meeting.

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

Business:

1. Approval of Agenda. Motion to approve agenda made by Jim Frank, seconded by Scott Burgstahler. The Agenda was approved by 5 yea votes.
2. Approval of Minutes. The motion to approve the minutes from the August 25, 2020 meeting was made by Jim Frank, seconded by Scott Burgstahler. Dan Rose made a motion to add to the minutes, #5, 7th sentence "a co-partnership condition is being created which is prohibited by the contract agreement". No second received. Minutes were approved by 4 yea votes, 1 nay vote.
3. Treasurer's Report. Jim Frank reviewed the Treasurer's Report that was sent in the meeting packet. Discussion was held. The District Trustees acknowledged receipt of a Bonner County Warrant, dated September 11, 2020 in the amount of \$8,864.43. Receipt of this check was acknowledged by the Board. Jim noted that the current bank balance as of today is \$172,130. If funding requests, as requested for this month, are paid that will leave a balance in our check book of \$43,309.

Chairman Lawrence noted that money for next month's funding may fall short and brief discussion was held. He also noted that Funding was received from the State to BGH – he is looking into whether POHD can also get the funding. Chairman Lawrence will report back to the Board at the next meeting.

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


- a. Sandpoint Women's Health: \$55,350
- b. Ear, Nose & Throat Clinic: \$32,163
- c. Behavioral Health Clinic: \$41,309

Total Clinic Funding Request for the month (Rental and Net Losses): \$128,822

Jim Frank made the motion to approve the funding for all three clinics in the amounts requested, seconded by Scott Burgstahler. Funding Requests approved by 4 yea votes, 1 nay vote. Chairman Lawrence noted that the figures for all three clinics are above what they were in January 2020 – They are all seeing more visits than they were in January before the pandemic started, which is good news for the clinics.

5. Chairman Lawrence announced that there will not be an Executive Committee quarterly meeting for September as there is no business to be discussed. The next meeting will be in December, if needed. Dan Rose asked when the Legal Affairs committee last met – that information was not immediately available at this meeting. Dan made a motion that the Secretary research when the last Legal Affairs meeting was held. Seconded by Jim Frank. Approved by 5 yea votes.
6. Next Meeting is October 27, 2020.
7. With no other business to be brought before the Board, Jim Frank made the motion to adjourn, seconded by Scott Burgstahler and was approved by 5 Yea votes. The meeting adjourned at 7:15 a.m.

Respectfully submitted,


Sharon Beeman,
POHD Secretary