

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, November 24, 2020 – 7:00 A.M.**  
**Bonner General Health**  
**520 North Third Avenue**  
**Sandpoint, Idaho**

**Due to the high volume of COVID-19, this is a PHONE IN ONLY meeting.**

**PUBLIC NOTICE**

Public attendance at the POHD meeting 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: 126 869 6959 Password: 77896254**

- 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 October 27, 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. Pinegrove Lease Letters - *Discussion*
- VII. Schedule for POHD 2021 Meetings  
*Action Item: Discussion/Decision*
- VIII. Next meeting is December 22, 2020
- IX. Close POHD Board Meeting