

AGENDA
Pend Oreille Hospital District
Tuesday, January 26, 2021 – 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 December 22, 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
 - 3) Behavioral Health Clinic
Action Item: Discussion/Decision regarding approval of BGH request for funding
- VI. Audit Letter to POHD Board – Eide Bailly to begin February 8, 2021
Action Item: Discussion regarding Audit
- VII. Bylaws
Action Item: Discussion/Decision regarding Bylaws
- VIII. Next meeting is February 23, 2021
- IX. Close POHD Board Meeting