

Pend Oreille Hospital District
MINUTES
March 23, 2021

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the HSB Monarch/Cabinet Room.

Present: Tom Lawrence, Tim Cochran, Scott Burgstahler, Helen Parsons, and Bart Casey. Dan Rose and Jim Frank attended by phone. Others present: Julie Hoffman, and Sharon Beeman. Verbal roll call was taken.

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

Business:

1. Approval of Agenda. Motion to approve agenda was made by Scott Burgstahler, seconded by Helen Parsons. The Agenda was approved by 7 yea votes.
2. Approval of Minutes. The motion to approve the minutes from the February 23, 2021 meeting was made by Scott Burgstahler, seconded by Bart Casey. Minutes were approved by 7 yea votes.
3. Treasurer's Report. Jim Frank reviewed the Treasurer's Report with the financials and cash bank balances for February, ending March 23rd (written report was not available to be sent out in the Board Packet). Bonner County Warrant was received dated 3/5/21 for \$15,985.17. The current bank balance is \$642,986.45. Dan Rose moved to accept the Treasurer's Report, seconded by Tim Cochran, approved by 7 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:

a. Sandpoint Women's Health:	\$80,503
b. Ear, Nose & Throat Clinic:	\$38,437
c. Behavioral Health Clinic:	\$40,184
Total: \$159,124	

Motion was made by Scott Burgstahler to fund the February clinic requests of \$159,124, seconded by Helen Parsons. Discussion and clarification was held on SWH spreadsheet. Approved payment of funding request of \$159,124 given by 6 yea votes, 1 nay vote. Update on clinics was given. Both SWH and ENT are showing improvement, almost back to pre-COVID-19 levels. Behavioral Health issues were discussed. Julie gave an update on BH staffing, our Psychiatrist will be retiring the end of May, another NP has been hired for the clinic, and the growth in the Behavioral Health area. Also noted was the concern that we could not pay the amount a Psychiatrist would require to work in Sandpoint. Chairman Lawrence noted that as a Board, we maybe need to see what we can do, if anything, to get a psychiatrist here but the salaries psychiatrists now can demand because they are in such short supply in the US is phenomenal.

5. Rules for meetings. Chairman Lawrence noted that these were included in the Board Packet. These rules were developed in an attempt to give guidance as to how our meetings should be run. Bart Casey moved to approve the new POHD Rules for Meetings, Tim Cochran seconded the motion. Discussion was held regarding the meeting rules and Roberts Rules of Order. Dan Rose made the motion that we order 7 copies (used - .26 cents each) of Roberts Rules of Order. No second received, failed. Discussion was held regarding if review of these rules was done by our Attorney, concerns were given as to weather our attorney, Amy Clemmons is still employed by Davillier Law Group or not. Dan Rose made a motion to amend the motion to approve the Meeting Rules until after we know that Amy Clemmons was employed by Davillier Law Group at the time she reviewed these meeting rules. No second received. Approved Meeting Rules for Meetings by 6 yea votes, 1 nay vote.

6. Idaho Code 39-1318. Changes have been made to this Code and the changes have been passed by the Idaho Senate and the House and are now awaiting the Governor's signature. Question was presented as to who initiated the changes and why. Scott Burgstahler moved to table discussion on Idaho Code 39-3918 for a future meeting, when we know if the Governor has signed the change in the Code, Jim Frank seconded the motion. Discussion Dan Rose moved to amend the motion to include the attorney's advice to the Board when we discuss this next at month's meeting, seconded by Tim Cochran. Approved amendment to the motion 6 yea to 1 nay vote. Dan pointed that that his motion was to advise the Board on that language so he would assume the Attorney would need to be involved in the meeting, by phone or in person, so questions could be asked individually by the Board members. Chairman Lawrence pointed out that that would be up to the Attorney as to if they attend the meeting. Additional discussion was held – Dan stated that he does demand that the Attorney be present in person or on the phone to answer the Board members questions – Dan was asked to make a motion to that, he said his original motion included attendance issue, at that point Tim Cochran withdrew his second to Dan's original motion if a "demand" was part of the intent. Jim Frank asked if we could limit the questions to the attorney to 2 for each Board member or put a time limit on it. Conclusion was that the first amended motion will stand as initially stated and approved, and we will discuss this at next month's meeting and we will get the Attorney's opinion prior to the meeting, attendance will be up to the Attorney.
7. Next Meeting is April 27, 2021. The group was reminded that the Audit Presentation will given at the next meeting, most likely by Zoom or a webex presentation. When invite information is given it will be forwarded to Trustees.
8. With no other business to be brought before the Board, Scott Burgstahler made the motion to adjourn, seconded by Bart Casey and was approved by 7 Yea votes. The meeting adjourned at 7:43 a.m.

Respectfully submitted,



Sharon Beeman,
POHD Secretary