

AGENDA
Pend Oreille Hospital District
Tuesday, June 22, 2021 – 7:00 A.M.
Bonner General Health
HSB – Cabinet/Monarch Room
423 North Third Avenue
Sandpoint, Idaho

- I. Call to Order
- II. Approval of Agenda
Action Item: Discussion/Decision regarding approval of meeting Agenda
- III. Tour of Clinics
- IV. Approval of minutes
Action Item: Discussion/Decision regarding approval of the regular Pend Oreille Hospital District meeting held May 25, 2021
- V. Treasurer's Report
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VI. 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
- VII. Audit Invoice
Action Item: Discussion/Decision
- VIII. Sublease Renewals
Action Item: Discussion/Decision
- IX. Next meeting is July 27, 2021
- X. Close POHD Board Meeting