

Pend Oreille Hospital District
MINUTES
July 27, 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, Scott Burgstahler, Jim Frank, Helen Parsons, Dan Rose, and Bart Casey. Others present: Julie Hoffman.

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 5 yea votes.
 2. Approval of Minutes. Dan asked who authorized backdating of the subleases. Chairman Lawrence said Legal Council was consulted and said it was fine to backdate since this is an annual renewal. Motion to approve the minutes from the June 22, 2021 meeting was made by Scott Burgstahler, seconded by Jim Frank. Minutes were approved by 4 yea votes, 1 abstain
 3. Treasurer's Report. Jim Frank reviewed the Treasurer's Report with the financials and cash bank balances for June. Bonner County Warrant was received – dated 6/17/21 for \$5,351.39. The current Checking Account balance is \$222,293.01. Jim Frank moved to accept the Treasurer's Report and warrant check, seconded by Scott Burgstahler, approved by 5 yea votes,.
 4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$1,708**
 - b. **Ear, Nose & Throat Clinic: \$33,052**
 - c. **Behavioral Health Clinic: \$43,681**

Total: \$78,441
- Motion was made by Jim Frank to approve and pay the June requests of \$78,441.00, seconded by Scott Burgstahler. Motion to pay Funding Request was approved by 4 yea votes 1 nay vote.
5. Idaho Code 39-1318. Final Idaho statutes were sent in the packet for review. It was requested that a red line copy be sent in the next packet, along with the final copy so changes that were made can be easily identified. This will be done and will discuss at the next meeting.
 6. Next Meeting is August 24, 2021.
 7. 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 5 Yea votes. The meeting adjourned at 7:20 a.m.

Respectfully submitted,


Julie Hoffman