

**Pend Oreille Hospital District**  
**MINUTES**  
**August 24, 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, Tim Cochran, Jim Frank, Helen Parsons, Dan Rose, and Bart Casey. Others present: Sharon Beeman.

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 Jim Frank, seconded by Helen Parsons. The Agenda was approved by 5 yea votes.
2. Approval of Minutes. Chairman Lawrence noted that there was a technical issue with the voice recorder at the July meeting and no recording was made. He asked if there was anything that should be added to the minutes and no one had anything to add. Motion to approve the minutes from the July 27, 2021 meeting was made by Bart Casey, seconded by Jim Frank. Minutes were approved by 5 yea votes, 1Nay
3. Treasurer's Report. Jim Frank reviewed the Treasurer's Report with the financials and cash bank balances for July. Three Bonner County Warrants were received: one dated 7/26/21 for \$401,437.65; one dated 8/9/21 for \$15,436.79; and one dated 8/9/2 for \$35,294.73. L2 Worksheet was reviewed. Jim Frank moved to accept the warrant checks, seconded by Bart Casey, approved by 7 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
  - a. **Sandpoint Women's Health: \$85,153**
  - b. **Ear, Nose & Throat Clinic: \$38,501**
  - c. **Behavioral Health Clinic: \$18,358**

**Total: \$142,358**

Motion was made by Jim Frank to approve and pay the July requests of \$142,358.00, seconded by Tim Cochran. Motion to pay Funding Request was approved by 6 yea votes 1 nay vote.

5. Idaho Code 39-1318. Final Idaho statutes that went into effect July 1, 2021 and red line copy was sent in the packet for review. Chairman Lawrence reviewed the changes. No further discussion was held.
6. OSHA Policy. BGH Housewide and Laboratory Safety Practices during the COVID-19 Pandemic was sent in the Board packet for review regarding the OSHA standards BGH and the Clinics are required to follow. Dan Rose made the motion that POHD recognize that COVID vaccinations are not mandated by OSHA. Discussion was held. No seconded was received – motion failed. Dan made note of State Law 44-2001, issues of employment and read the code to the group. Also, Idaho Code 6-2000-2104, #3 – he read that code to the group. He also noted the new Idaho Code, just passed this last session, 46-1008 regarding Disaster Emergencies – he read that code to the group.

7. Next Meeting is September 28, 2021. Dan Rose stated that we need to reinstitute phone in access to comply with the public meeting requirements. Motion was made by Dan Rose that POHD do whatever it takes to get a quality phone-in system available to meet with "public meeting" requirements. No second was received, motion failed. Dan Rose made the motion that we consult the BGH IS Director, Jeremy Welser to present what we can do. No second Received. Motion failed. Chairman Lawrence said we will look into what can be done to get by this problem and report back by September 28 meeting.
8. With no other business to be brought before the Board, Bart Casey made the motion to adjourn, seconded by Scott Burgstahler and was approved by 7 Yea votes. The meeting adjourned at 7:36 a.m.

Respectfully submitted,



Sharon Beeman, Secretary