

Pend Oreille Hospital District
MINUTES
October 26, 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:** Julie Hoffman and Sharon Beeman. Six callers from the outside joined the call.

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

Business:

1. Motion to approve agenda was made by Scott Burgstahler, seconded by Helen Parsons. Dan Rose made a motion amend the agenda for this month or next month, to add discussion/decision of POHD's policy of Patient's Rights to avoid vaccination. Chairman asked if this was an emergency issue, Dan indicated it was only to those being forced to take vaccinations. No second was received – motion fails. Dan Rose moved to amend the agenda, on an emergency basis, to add decision/discussion of Idaho Code 39-1331 and Idaho Code 39-1337. No second was received – motion failed. Attendees were reminded that to quote any state statutes, the states/codes need to be sent to the Board members prior to the meeting for review. Dan stated that he sent it to Chairman Lawrence "last night." Dan Rose made a motion to add to the agenda, on an emergency basis, for consideration of Idaho Code 63-809, Unauthorized Levy. No second received, motion fails. The Agenda was approved by 5 yea votes, 1 nay vote.
2. Approval of Minutes. Motion to approve the minutes from the September 28, 2021 meeting was made by Jim Frank, seconded by Scott Burgstahler. Approval of Minutes were approved by 6 yea votes.
3. Treasurer's Report. Jim Frank reviewed the Treasurer's Report with the financials and cash bank balances for September. Bonner County Warrant was received dated 9/30/21 for \$3,901.94. Dan asked how we purchased the new speaker phone. It was noted that approval to purchase was given at the last meeting – the phone was charged to a BGH credit card and a POHD check will be written to reimburse BGH for the purchase. Scott Burgstahler moved to accept the warrant check, seconded by Dan Rose, approved by 6 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$35,435**
 - b. **Ear, Nose & Throat Clinic: \$31,916**
 - c. **Behavioral Health Clinic: \$54,716**

Total: \$122,067

Clarification that was asked for last month on the net loss row of the SWH spreadsheet was given to the group. Motion was made by Scott Burgstahler to approve and pay the September requests of \$122,067.00, seconded by Jim Frank. Discussion was held regarding information on the clinic funding spreadsheets. Dan Rose made a Motion, for a point of order, under the provision of the BGH/POHD Service Agreement, Article 2.1, Clinical Services, as well as definition of medical clinics, under Idaho Code 39-1319, that we are in violation of paying for inpatient salaries based on the service agreement as well as Code. Chairman Lawrence said he would have to investigate before he could answer that question. He will possibly send answer to the questions asked to the Board before the next meeting

or at least by the next meeting. Dan Rose moved to amend the motion on the table to pay the funding requests – to table paying until the answer is provided. No second received – won't be tabled. Motion to pay Funding Request was approved by 5 yea votes 1 nay vote.

5. Dan mentioned a possible need for an emergency meeting prior to the next meeting. Chairman will determine need according to materials received. Next scheduled meeting is November 23, 2021.
6. 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 6 Yea votes. The meeting adjourned at 7:20 a.m.

Respectfully submitted,



Sharon Beeman, Secretary