

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, December 21, 2021 – 7:00 A.M.**  
**Bonner General Health**  
**HSB – Cabinet/Monarch Room**  
**423 North Third Avenue**  
**Sandpoint, Idaho**

**NOTICE**

Public must wear a mask to attend the POHD meeting in person. You may attend by calling in on the number below.

**The call in number is 1-415-655-0001 Access Code: 2556 454 0840 Password: 79485839**

- I. Call to Order
- II. Approval of Agenda  
*Action Item: Discussion/Decision regarding approval of meeting Agenda*
- III. Approval of minutes  
*Action Item: Discussion/Decision regarding approval of the regular Pend Oreille Hospital District meeting held November 23, 2021*
- IV. Treasurer's Report  
*Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County*
- V. 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*
- VI. Rent Increase Notices  
*Action Item: Discussion/Decision*
- VII. 2022 Meeting Schedule  
*Action Item: Discussion/Decision*
- VIII. Davillier Law Group Retainer Agreement  
*Action Item: Discussion/Decision*
- IX. Review of Item #3 on 8/24/21 minutes  
*Action Item: Discussion/Decision*
- X. Tax Levy Complaint  
*Action Item: Discussion/Decision*
- XI. Public Comment Time  
*Action Item: Discussion*
- XII. Next meeting is January 25, 2022
- XIII. Close POHD Board Meeting

