

AGENDA
Pend Oreille Hospital District
Tuesday, February 22, 2022 – 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: 2552 293 0896 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 January 25, 2022
- 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. Audit Determination Letter
Action Item: Discussion/Decision
- VII. CMS Mandate
Action Item: Discussion/Decision
- VIII. POHD Time Line for Approvals - DRAFT
Action Item: Discussion/Decision
- IX. Public Comment Time
Action Item: Discussion
- X. Next meeting is March 22, 2022
- XI. Close POHD Board Meeting