

Pend Oreille Hospital District
MINUTES
March 22, 2022

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the HSB Monarch/Cabinet Room.

Present: Tom Lawrence, Helen Parsons, Dan Rose, and Bart Casey. Tim Cochran attended by phone. Others present: Julie Hoffman and Sharon Beeman. Guests attending by phone: Karen Heffley. It was noted that Jim Frank said he would not be able to attend today's meeting.

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

Business:


1. Motion to approve agenda as written was made by Scott Burgstahler, seconded by Helen Parsons. The Agenda was approved by 5 yea votes.
2. Approval of Minutes. Chairman Lawrence had a question regarding an "insurance" added to the timeline last month – he wanted to know which insurances were needing to be checked on. Tim noted D&O insurance, what insurance covers employees when traveling to BF clinic, etc. Other discussion and clarification was held. Chairman Lawrence will continue to look into this and get back at a future meeting. Motion to approve the minutes from the February 22, 2022 meeting was made by Tim Cochran, seconded by Bart Casey. Approval of Minutes was approved by 4 yea votes, 1 abstention.
3. Treasurer's Report. Treasurer's Report was emailed in the meeting packet with the financials and cash bank balances for February. One County Warrant was received - dated 3/10/22 for \$28,231.70. Scott Burgstahler moved to accept the County Warrant, seconded by Helen Parsons and approved by 5 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$49,187**
 - b. **Ear, Nose & Throat Clinic: \$20,068**
 - c. **Behavioral Health Clinic: \$53,447**

Total: \$122,702

Requests and spreadsheet was reviewed by Chairman Lawrence. Questions regarding staffing numbers for each clinic was asked and Julie Hoffman added some clarification regarding staffing and salaries. The new provider for Behavioral Health is starting April 4th. Motion was made by Scott Burgstahler to fund the clinics at their requested amounts, seconded by Helen Parsons. Motion to pay Funding Request was approved by 4 yea votes. 1 nay votes

5. Public Comment. No comments were received.
6. Next meeting is April 26, 2022.
7. With no other business to be brought before the Board, Scott Burgstahler made the motion to adjourn, seconded by Dan Rose and was approved by 5 Yea votes. The meeting adjourned at 7:16 a.m.

Respectfully submitted,


Sharon Beeman, Secretary