

Pend Oreille Hospital District
MINUTES
April 26, 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, and Bart Casey. Scott Burgstahler attended by phone. Others present: Julie Hoffman (attended by phone) and Sharon Beeman. Guests attending by phone: Kevin Smith.

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

Business:

1. Chairman Lawrence noted that he received a request from Trustee Rose to add an item to the Agenda – more information on the item was requested but none was received. Chairman Lawrence said this item can be added when Dan arrives and if he says there is urgency to discussing it. Motion to approve agenda as written was made by Helen Parsons, seconded by Bart Casey. The Agenda was approved by 4 yea votes.
2. Approval of Minutes. Motion to approve the minutes from the March 22, 2022 meeting was made by Bart Casey, seconded by Helen Parsons. No discussion was requested. Approval of Minutes was approved by 4 yea votes.
3. Audit Presentation was given by Kevin Smith from Eide Bailly (by phone). Draft copy of Audit was sent in the Board Packet and hard copy was given out to those present and Kevin explained its content. A question and answer session was held. Motion to approve Audit as presented and written, was made by Bart Casey, seconded by Scott Burgstahler. The 2021 POHD Financial Audit was approved by 4 yea votes. Motion to pay for the Audit, \$3,800 as stated in the engagement letter (when the invoice arrives), seconded by Helen Parsons – approved by 4 yea votes. Scott Burgstahler made a motion to publish the audit in the Daily Bee and pay for the publishing, seconded by Bart Casey – approved by 4 yea votes.
4. Treasurer's Report. Treasurer's Report was emailed in the meeting packet with the financials and cash bank balances for March. One County Warrant was received - dated 4/8/22 for \$16,674.06. Bart Casey moved to accept the County Warrant, seconded by Helen Parsons and approved by 4 yea votes.
5. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$38,549**
 - b. **Ear, Nose & Throat Clinic: \$17,190**
 - c. **Behavioral Health Clinic: \$21,081**

Total: \$76,820

Requests and spreadsheet was reviewed. Motion was made by Bart Casey to fund the clinics at their requested amounts, seconded by Helen Parsons. Discussion was held and it was noted that all of the clinics were seeing more patients. Julie gave a brief report and noted that Behavioral Health has doubled the number of patients they were able to see and that the number should increase even more as a new provider started in April. Motion to pay Funding Request was approved by 4 yea votes.

6. Public Comment. No one called in to attend the meeting.
7. Next meeting is May 24, 2022.
8. With no other business to be brought before the Board, Helen Parsons made the motion to adjourn, seconded by Bart Casey and was approved by 4 Yea votes. The meeting adjourned at 7:25 a.m.

Respectfully submitted,



Sharon Beeman, Secretary