

AGENDA
Pend Oreille Hospital District
Tuesday, August 23, 2022 – 7:00 A.M.
Bonner General Health
HSB – Cabinet/Monarch Room
423 North Third Avenue
Sandpoint, Idaho

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 July , 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. Budget
Action Item: Discussion/Decision regarding approval of budget
- VII. L2
Action Item: Discussion/Decision regarding approval of L2
- VIII. ENT Sublease
Action Item: Discussion/Decision regarding sublease
- IX. POHD Meeting Location
Action Item: Discussion/Decision regarding location and time
- X. Public Comment Time
Action Item: Discussion
- XI. Next meeting is September27, 2022
- XII. Close POHD Board Meeting