

Pend Oreille Hospital District
MINUTES
June 28, 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, Jim Frank, and Bart Casey. Tim Cochran and Scott Burgstahler attended by phone. Others present: Julie Hoffman and Sharon Beeman. There were no Guests attending by phone.

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

Business:

1. Agenda - Motion to approve agenda as written was made by Dan Rose, seconded by Jim Frank. The Agenda was approved by 6 yea votes.
2. Approval of Minutes. Motion to approve the minutes from the May 24, 2022 meeting was made by Dan Rose, seconded by Helen Parsons. Approval of Minutes was approved by 6 yea votes.
3. Treasurer's Report. Jim Frank gave the Treasurer's Report. Two County Warrants were received – one dated 6/10/22 for \$65,439.59 and one dated 6/17/22 for 5,351.39. Dan Rose moved to accept the Treasurer's Report and two County Warrants, seconded by Bart Casey and approved by 6 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$94,451**
 - b. **Ear, Nose & Throat Clinic: \$27,896**
 - c. **Behavioral Health Clinic: \$49,460**

Total: \$171,807

Requests and spreadsheets were reviewed. Tim thanked Julie for getting the clinic visit numbers added to the spread sheets. Questions regarding number of employees for each clinic were asked and weather the employees are required to be vaccinated and if masks are again required. Julie provided answers and shared that vaccination or exemption is required and why the masks were requirement was reinstated. Motion was made by Bart Casey to fund the 3 clinics for a total of \$171,807, seconded by Jim Frank. Discussion was held on spread sheet numbers for the clinics, i.e. salaries vs. clinic visits monthly. Motion to pay Funding Request was approved by 5 yea votes and 1 nay vote.

5. CPI Increase for SWH Rent from Parkwood was received with an 8.35% increase starting July 1, 2022. Discussion was held regarding the increase amount. Dan Rose made the motion to renew the extension of the Sublease for Sandpoint Women's Health, seconded by Jim Frank and was approved by 6 yea votes.
6. POHD Meeting Location and Time. Dan Rose made the motion for the POHD Secretary arrange a public meeting venue and time to hold the POHD monthly meetings and post the same on the website. Some discussion was held as to the need to move the meeting. Dan stated that the current meeting place prohibits attendees from carrying a gun on site. Discussion was held regarding the gun carrying issue. Dan cited Idaho Statue, Chapter 2, 74-201 – "Formation of Public Policy and Open Meetings" No second was received. Jim Frank made the motion to have the Chairman seek answers from appropriate authority if POHD is in any kind of violation by holding the meetings at its present location and report back next month, seconded by Helen Parsons. Approved by 6 yea votes.

7. Public Comment. No one from the public was in attendance.
8. Next meeting is July 26, 2022. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m. on July 26th.
9. With no other business to be brought before the Board, Dan Rose made the motion to adjourn, seconded by Bart Casey and was approved by 6 Yea votes. The meeting adjourned at 7:40 a.m.

Respectfully submitted,



Sharon Beeman, Secretary