

Pend Oreille Hospital District
MINUTES
May 24, 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, Tim Cochran, and Bart Casey. Others present: Julie Hoffman and Sharon Beeman. Guests attending by phone: Three guests attended by phone not identifying themselves when asked.

The meeting was called to order at 7:00 a.m. by Tom Lawrence, Chairman. Chairman Lawrence noted that masks are no longer required at BGH. On the website, the notation on the Agenda citing masks was removed and only the call in number is now shown. He also wanted to honor Sharon Beeman. She got her 45 year service pin for BGH last week.

Business:

1. Agenda - Motion to approve agenda as written was made by Dan Rose, seconded by Jim Frank. Dan Rose made the motion to add to the agenda an alternative public meeting location as previously and timely requested – no second received (this item will be put on next month’s agenda) The Agenda was approved by 5 yea votes.
2. Approval of Minutes. Motion to approve the minutes from the April 26, 2022 meeting was made by Dan Rose, seconded by Jim Frank. No discussion was requested. Approval of Minutes was approved by 4 yea votes, 1 abstain.
3. Treasurer’s Report. It was noted that we have received the invoice for the Audit (previously approved to pay) but have not received the invoice from the Daily Bee for publishing the Audit in the paper. Jim Frank gave the Treasurer’s Report was emailed the day before the meeting. It was noted that the date of the Ending Checkbook Balance should read 4/30/2022, not 3/31/2022. Three County Warrants were received - dated 5/6/22 for \$22,653.72, one dated 5/4/22 for \$333.25, and one dated 5/6/22 for \$12,886.44. Dan Rose moved to accept the County Warrants, seconded by Jim Frank 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: \$100,235**
 - b. **Ear, Nose & Throat Clinic: \$34,982**
 - c. **Behavioral Health Clinic: \$43,419**

Total: \$178,419

Requests and spreadsheet was reviewed. Motion was made by Helen Parsons to fund the clinics at their requested amounts, seconded by Tim Cochran. Discussion was held regarding visits per year, staff, and growth in the clinics. Tim asked if the number of visits for each clinic could be added to the spreadsheet. Helen asked if the number of deliveries and surgeries could also be on the SWH spreadsheet. Motion to pay Funding Request was approved by 4 yea votes and 1 nay vote.

5. Bonner County Zoning Department Mailings. Samples of the mailings we receive were passed around. These mailings are notices of public hearings and do not require a response however a response may be given if the hearing is attended. In the past these notices are received but not kept as they do not pertain to POHD Clinic properties. Discuss regarding this issue was held. Dan explained the purpose of these notices and views of response of interest, growth, and impact as a political subdivision. Lengthy discussion was held regarding this subject. Dan Rose made a motion that the POHD Board of

Trustees provide written questions to Sharon, the Secretary no later than June 14, 2022 that would assist the POHD Clinic Director, Julie Hoffman, in addressing a response to be approved by the POHD Board of Trustees to the limited issues of 1) quality of service and 2) additional costs, within this population growth environment. So, submit questions regarding these two issues. An amended motion was requested to submit the notices to Sheryl to review for any potential problems and then relay that to the POHD if they should arise. Dan did not want to amend his motion. More discussion was held and Julie related how the clinics are assessed continually for growth and trends, how much staff we need, what needs to be done to handle the growth and look to the future to sustain what we have, and what performs well and what doesn't, how we can assist that so that it will continue to perform well and who it will affect our community in the best way possible. If Julie identifies any changes that need to be made dependent on the growth, i.e. more space, etc., she would bring it to the POHD Board. Julie will continue to report to the Board at each meeting regarding the clinics. More discussion was held regarding response to the Zoning Department. Dan made a motion to receive Julie's input on growth on a monthly basis and an annual basis in June so that in July a notice to the County can be made (on an annual basis), and add to the monthly spreadsheet visits for the different clinics. Seconded by Jim Frank. Motion failed by 1 yea vote and 4 nay votes. It was agreed upon that the Zoning notices will be kept for a year, then brought to the meeting to show the receipt of notices, they will NOT be emailed to the Trustees as they arrive. Helen Parsons asked that on SWH spreadsheet the deliveries and surgeries be noted, as well as the visits – Julie agreed to add this.

6. Public Comment. Dodie Glass asked if the POHD rescinded mask wearing as well as BGH. She also thought the POHD should receive and respond to the Zoning Dept. if that is what the Board decides. No other public comment was received.
7. Next meeting is June 28, 2022. Dan Rose made the motion that the public location of the June meeting be moved to the East Bonner County Library for June 28, 2022 and beyond at the time of 5:15 pm. No second was received. The meeting will be here, the HSB Monarch/Cabinet Room at 7 a.m. on June 28th.
8. With no other business to be brought before the Board, Bart Casey made the motion to adjourn, seconded by Tim Cochran and was approved by 5 Yea votes. The meeting adjourned at 8:15 a.m.

Respectfully submitted,



Sharon Beeman, Secretary