

Pend Oreille Hospital District
MINUTES
August 23, 2022

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

Present: Helen Parsons, Dan Rose, Tim Cochran, Jim Frank, and Bart Casey. Tom Lawrence and Scott Burgstahler attended by phone. Others present: Julie Hoffman and Sharon Beeman.

The meeting was called to order at 7:00 a.m. by Tim Cochran.

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 July 26, 2022 meeting was made by Dan Rose, seconded by Helen Parsons. Approval of Minutes was approved by 6 yea votes.
3. Treasurer's Report. A copy of the July Treasurer's Report was handed out and Jim Frank reviewed the report with the Board. Four County Warrants were received this month – one dated 7/20/22 for \$381,114.20, one dated 7/29/22 for \$333.25, one dated 8/3/22 for \$8,221.39, and one dated 8/15/22 for \$35,883.27. Dan Rose moved to accept the Treasurer's Report and the County Warrants, seconded by Jim Frank 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: \$84,726**
 - b. **Ear, Nose & Throat Clinic: \$37,202**
 - c. **Behavioral Health Clinic: \$53,824**

Total: \$175,752

Dan Rose made the motion to terminate the masking and vaccination requirements for the 3 POHD clinic for staff, patients, and other 3rd parties involved within the POHD 3 clinics. Failed - no second was received.

Requests and spreadsheets were reviewed. Discussion was held regarding the SWH clinic and the current and projected patient numbers. Dan Rose moved that the Clinic Director provide us, at the next meeting, the percentage of the raw numbers of patient miscarriages in 2021-2022. Seconded by Jim Frank. Discussion was held. Failed by 1 yea vote, 3 nay votes.

Motion was made by Helen Parsons to fund the 3 clinics for a total of \$175,752, seconded by Jim Frank. Motion to pay Funding Request was approved by 5 yea votes and 1 nay vote.

5. Budget Approval. Budget was reviewed, followed by question and discussion period. Dan Rose made the motion to retitle the Budget document to "BGH Annual Funding Request," pursuant to Clinic Services Agreement 3.2. Failed, no second received. Dan Rose made the motion that the BGH Annual Request for funding be denied pursuant to the Clinic Services Agreement 3.2,C. Failed, no second received. Dan Rose moved that the approved budget be attached to the L2 worksheet and submitted to the County. Failed, no second received. Dan Rose moved that the clinic item recitals B, C, D, E and G establish a public interest to provide ENT clinic services. Failed, no second received. Dan Rose moved to seek election approval from the citizens of Bonner County pursuant to Idaho Code 13.39 for indebtedness obligation/contract funding for BGH Clinics in the excess of \$500,000 for the 2022-2023 POHD Budget. Failed, no second received. Dan Rose moved to establish and approve a 2022-2023

- POHD Budget funding from ad valorem levy revenue to the Kootenai Health ENT Clinic for \$250,000 (17%), BGH SWH Clinic for \$693,636 (47%), and Behavioral Health for \$525,836 (36%). Failed, no second received. Bart Casey moved to accept the POHD Budget, seconded by Helen Parsons. Motion to approve the 2022-2023 Budget, as presented, was made by Bart Casey, seconded by Helen Parsons. Budget approved by 5 yea votes, 1 nay vote.
6. L2 Approval. Jim Frank reviewed the L2 with the Board. The L2 was compiled, by the CFO, using the 2022/2023 POHD Budget (approved above) total and the numbers issued by the County. The L2 needs will be submitted by September 8, 2022. Dan Rose moved to amend the L2 worksheet, line 2 which identifies 3% based budget growth to eliminate the excess taxation of 3% of budget increase to \$42,088, not justified by any POHD created budget. Failed, no second received. Jim Frank moved to approve the L2, signed by the POHD Treasurer, have it submitted to the County. Dan Rose moved to amend that motion to include a copy of the POHD 2022/2023 Budget be submitted with L2. Failed, no second received. L2 approval and submission was passed by 5 yea votes, 1 nay vote.
 7. ENT sublease. Included in the packet was a document that asks BGH to release us from the Sublease for the ENT clinic space, effective 10/31/22. Discussion was held regarding the clinic, time lines, and the sublease. Jim Frank moved to accept the signing of the letter to terminate the ENT Lease, seconded by Helen Parsons. Dan Rose moved to amend the motion to provide a list of inventory and associated purchase invoices for ENT property that is owned by POHD to the POHD Board of Trustees by 8/31/2022. Failed, no second received. Dan Rose moved to amend the motion to notice the sale of District Property in the local Daily Bee, the next two Idaho Hospital Association Bulletin Newsletters, at a minimum of \$20,000 by sealed bid to be unsealed at 7 a.m. hour of February 28, 2023. If the sealed bid is received by the POHD on or before 2/27/2023, that the bid/sale of the equipment be submitted before the March ballot deadline for May 2023 election and put on the May 16, 2023 ballot for electoral approval. If no bid seal occurs by 2/28/2023 that the ENT POHD items immediately be donated to the Idaho Health Facility Authority, pursuant to Idaho Code 13-58. Failed, no second received. Motion to accept the signing of the letter to terminate the ENT Lease was approved by 6 Yea votes. Jim Frank made the motion to add discussion of the ENT equipment to Agenda for the next meeting and to have a list showing equipment/property and purchase price, and possibly current values of each item, available in the packet, seconded by Dan Rose. Dan Rose moved to amend the motion to include the purchase invoices for each item to help determine the value. Failed, no second received. Dan made a motion to amend the motion to include the Idaho Code with the equipment list. Motion to have equipment list and purchasing price, estimated value and Idaho Code available at the next meeting was approved by 6 yea votes.
 8. POHD Meeting Location. Chairman Lawrence sent a response to Scott Bauer (copy of letter was in the packet). Dan asked if the letter had been sent – the Response Letter was sent and received by Scott Bauer 8/19/22 (as evidenced by return receipt). No further discussion was held.
 9. Public Comment. No one from the public was present or phoned in.
 10. Next meeting is September 27, 2022.
 11. With no other business to be brought before the Board, Helen Parsons made the motion to adjourn, seconded by Jim Frank and was approved by 6 Yea votes. The meeting adjourned at 8:05 a.m.

Respectfully submitted,



Sharon Beeman
POHD Secretary