

Pend Oreille Hospital District
MINUTES
September 27, 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, Tim Cochran, Jim Frank, and Bart Casey. Scott Burgstahler attended by phone. Others present: Julie Hoffman and Sharon Beeman.

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

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. Chairman Lawrence reviewed portions of the minutes and reminded the member that if you wish to bring state a Code you will need to provide the members with a copy of that code. Motion to approve the minutes from the August 23, 2022 meeting was made by Tim Cochran, seconded by Jim Frank. Motion was made by Jim Frank to redo the August 23rd minutes and take out discussion portions, seconded by Tim Cochran. Approval to edit of August Minutes was approved by 6 yea votes and they will be approved at the October meeting. Dan Rose made a motion to correct #5 the amount listed for Behavioral Health to "\$525.836 (36%)", seconded by Jim Frank. Approved the correction by 6 votes.
3. Treasurer's Report. The August Treasurer's Report was reviewed by Jim Frank. One County Warrant were received this month –dated 9/9/22 for \$8,975.06. Dan Rose moved to accept the Treasurer's Report and the County Warrant, 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: \$75,995**
 - b. **Ear, Nose & Throat Clinic: \$38,599**
 - c. **Behavioral Health Clinic: \$26,392**

Total: \$140,986

Requests and spreadsheets were reviewed. Motion was made by Jim Frank to fund the 3 clinics for a total of \$140,986, seconded by Bart Casey. Motion to pay Funding Request was approved by 5 yea votes and 1 nay vote.

5. ENT Equipment. List of equipment and invoices were included in the packet. Tim Cochran made a motion for John Hennessy to research the values of this equipment and give recommendation as to the best, most effective method for resale of the ENT equipment, seconded by Jim Frank. Dan Rose moved to amend the motion to include, without having to ask John, that we put that in an advertisement in the IHA Bulletin. No seconded received, failed. Dan Rose moved to amend motion to have CFO tells us why he would not put it in the bulletin, if he does not recommend it. No seconded received, failed. Motion to have CFO research value was approved by 6 Yea votes. Dan Rose made the motion that with that equipment discussion next month include Idaho Code 39-1558 and Idaho Constitution Article 8 section 3-C.
6. POHD Meeting Location. No response has received by Scott Bauer.
7. Public Comment. No one from the public was present or phoned in.
8. Next meeting is October 25, 2022. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
9. 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 7:45 a.m.

Respectfully submitted,



Sharon Beeman
POHD Secretary