

Pend Oreille Hospital District
MINUTES
October 25, 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, Dan Rose, Tim Cochran, Jim Frank, and Bart Casey. Helen Parsons 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 Tim Cochran. The Agenda was approved by 5 yea votes.
2. Approval of Minutes. Motion to approve the minutes from the August 23, 2022 meeting was made by Tim Cochran, seconded by Jim Frank. Dan Rose made the motion to insert into item 5, under budget, that the Chairman identified that the BGH CFO drafted the document titled POHD Levey Budget 2022/2023, as witnessed by the audio recording. No second received. Dan Rose noted that a motion to correct #5 the amount listed for Behavioral Health to "\$525.836 (36%)" was made at the last meeting was approved – the amount shown is incorrect and needs to be corrected. Dan Rose moved to insert in item #6 that the Chair admitted that POHD does ultimately subsidize BGH, as evidenced by the audio recording. No second received. Minutes from 8/23/22 were approved by 4 yea votes to 1 nay vote. Tim Cochran made a motion approve the minutes from the September 27, 2022 meeting, seconded by Jim Frank. Minutes approved with the amount correction noted in the 8/23/22 minutes, by 5 votes.
3. Treasurer's Report. The September Treasurer's Report was reviewed by Jim Frank. One County Warrant was received this month –dated 9/30/22 for \$2,435.43. Treasurer's Report and the County Warrant was approved by 5 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$66,131**
 - b. **Ear, Nose & Throat Clinic: \$20,386**
 - c. **Behavioral Health Clinic: \$45,282**

Total: \$131,799

Requests and spreadsheets were reviewed. Motion was made by Dan Rose to deny the September Behavioral Health funding request of \$45,282.00, seconded by Jim Frank. Jim Frank made an addendum to the motion to put the Behavioral Health funding "on hold," not "deny," until next month's meeting, seconded by Tim Cochran. Motion to BH funding on hold was approved by 4 yea votes to 1 nay vote. Motion was made by Tim Cochran to fund the SWH & ENT clinics for a total of \$86,517.00, with BH amount of 45,282 on hold, seconded by Jim Frank. Motion to pay Funding Request was approved by 4 yea votes and 1 nay vote.

5. ENT Equipment. ENT Clinic will be fully closed 10/31/22. The North Idaho Alliance was informed, by Sheryl Rickard, at their last meeting that we no longer have ENT services. Julie noted that the ENT position has been posted. Dan Rose made the motion to table the ENT equipment discussion until the January 2023 POHD meeting, seconded by Jim Frank. Approved by 5 yea votes.
6. Public Comment. No one from the public was present or phoned in.
7. Next meeting is November 22, 2022. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
8. With no other business to be brought before the Board, Jim Frank made the motion to adjourn, seconded by Bart Casey and was approved by 5 Yea votes. The meeting adjourned at 7:41 a.m.

Respectfully submitted,



Sharon Beeman
POHD Secretary