

Pend Oreille Hospital District
MINUTES
November 22, 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, and Bart Casey. Tim Cochran, Scott Burgstahler, and 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 Bart Casey. The Agenda was approved by 5 yea votes.
2. Approval of Minutes. Motion to approve the minutes as provided from the October 25, 2022 meeting was made by Dan Rose, seconded by Bart Casey. Discussion was held regarding #4 of the minutes. Dan Rose made the motion to remove the sentence of "No seconded received," seconded by Bart Casey, approved by 5 yea votes. Minutes of 10/23/22 meeting were approved with correction as noted, by 5 yea votes.
3. Treasurer's Report. The October Treasurer's Report was reviewed by Tom Lawrence. Corrections to the report were noted and the ending balance was corrected. Three County Warrants were received this month –one dated 10/28/22 for \$333.25, one dated 11/1/22 for \$27,791.72, and one dated 11/10/22 for \$3,051.58. Dan Rose made the motion to accept the County Warrants, second by Bart Casey, approved by 5 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$75,238**
 - b. **Ear, Nose & Throat Clinic: \$55,700**
 - c. **Behavioral Health Clinic: \$43,421**

Total: \$174,359

Requests and spreadsheets were reviewed. Julie gave a brief report on ENT. It was noted that we did not have enough money in the account to cover the funding requests. Motion was made by Bart Casey to apply \$40,000 to the carryover from the previous month, seconded by Tim Cochran. Motion to apply the \$40,000 to the carryover number of \$45,282 was approved by 4 yea votes and 1 nay vote.

5. Public Comment. No one from the public was present or phoned in.
6. Chairman Lawrence noted that the Community Health Needs Assessment result has been completed and passed by the BGH Board and Mental Health is the top need identified. This will go on next month's Agenda to be discussed. Sharon will email a copy of the Health Needs Assessment to Trustees for their review.
7. Next meeting is December 20, 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, Dan Rose made the motion to adjourn until December 20th, seconded by Bart Casey and was approved by 5 Yea votes. The meeting adjourned at 7:14 a.m.

Respectfully submitted,



Sharon Beeman
POHD Secretary