

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, January 24, 2023 – 7:00 A.M.**  
**Bonner General Health**  
**HSB – Cabinet/Monarch Room**  
**423 North Third Avenue**  
**Sandpoint, Idaho**

**You may attend by calling in on the number below.**

**The call in number is 1-415-655-0001 Access Code: 2552 293 0896 Password: 79485839**

- I. Call to Order
- II. Approval of Agenda  
*Action Item: Discussion/Decision regarding approval of meeting Agenda*
- III. Approval of minutes  
*Action Item: Discussion/Decision regarding approval of the regular Pend Oreille Hospital District meeting held December 20, 2022.*
- IV. Treasurer’s Report  
*Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County*
- V. Funding Requests for POHD Clinics
  - 1) Sandpoint Women’s Health  
*Action Item: Discussion/Decision regarding approval of BGH request for funding*
  - 2) Ear, Nose & Throat Clinic  
*Action Item: Discussion/Decision regarding approval of BGH request for funding*
  - 3) Behavioral Health Clinic  
*Action Item: Discussion/Decision regarding approval of BGH request for funding*
- VI. Eide Bailly – Audit and Engagement Letter  
*Action Item: Discussion/Decision and response/signature*
- VII. Rent Increase Notice – Behavioral Health  
*Action Item: Discussion/Decision regarding acknowledging increase*
- VIII. Sublease Renewal – Behavioral Health  
*Action Item: Discussion/Decision regarding approval/signature*
- IX. ENT Equipment  
*Action Item: Discussion/Decision regarding ENT equipment*
- X. Heart Ball - Discussion
- XI. Public Comment Time  
*Action Item: Discussion*
- XII. Next meeting is February 28, 2023
- XIII. Close POHD Board Meeting