

Pend Oreille Hospital District
MINUTES
December 20, 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, Scott Burgstahler, Tim Cochran, Jim Frank, and Bart Casey. 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 was made by Dan Rose, seconded by Tim Cochran. Dan Rose made a motion to add to the agenda, since his timely request to add to the agenda was not included, that we add the POHD terminate mandatory vaccination requirements of clinic employees, patients, and 3rd parties within the POHD clinics which are outside of the BGH hospital facility. No second received. The Agenda was approved by 4 yea votes 1 nay vote.
2. Approval of Minutes. Motion to approve the minutes as provided from the November 22, 2022 meeting was made by Dan Rose, seconded by Jim Frank. Dan Rose made the motion to add Scott Burgstahler as attending by phone, Scott Burgstahler seconded. Motion to add was approved by 5 yea votes. Minutes of 11/22/22 meeting were approved by 5 yea votes.
3. Treasurer's Report. The November Treasurer's Report was reviewed by Jim Frank. One County Warrant of \$19,702.65, dated 12/9/22, was received this month. Dan Rose made the motion that the POHD recognize the Treasurer's Report of 12/20/22 illustrating a lack of available funds to satisfy BGH Funding Requests of close to \$310,410.07, Jim Frank seconded. The motion passed by 5 yea votes. Dan Rose made the motion to accept the County Warrant of \$19,702.65, second by Jim Frank, approved by 5 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$100,914**
 - b. **Ear, Nose & Throat Clinic: \$5,821**
 - c. **Behavioral Health Clinic: \$46,187**

Total: \$152,922

Requests and spreadsheets were reviewed. Scott Burgstahler made the motion to pay the ENT clinic of \$5,821 this month, Jim Frank seconded. Dan Rose moved that beyond the \$5,821 payment, that the POHD deny any additional carryover to 2023, citing Idaho Code 39-13-39 regarding indebtedness and income carryover. Julie gave a brief report on leftover ENT expenses. It was noted that we did not have enough money in the account to cover the funding requests. No second received – suggested we discuss this at the January meeting. Jim Frank made a motion to not pay anything at this time. No second received. Jim Frank made the motion to amend the first motion and pay \$15,821 - \$5,821 to ENT and \$10,000 to Behavioral Health, seconded by Scott Burgstahler. Motion to amend the motion was approved by 5 yea votes. Motion to pay \$15,821 was approved by 4 yea votes and 1 nay vote. Dan Rose made the motion that POHD terminate mandatory vaccination requirements of clinic employees, patients, and 3rd parties within the POHD clinics which are outside of the BGH hospital facility. No second received.

5. POHD 2023 Meeting Schedule. Tim Cochran made the motion to approve the 2023 Regular Meeting Notices, seconded by Scott Burgstahler. Dan Rose made the motion to table this item until such time that the POHD received a disposition response from Scott Bauer. No second received. Meeting Schedule approved by 4 Yea votes, 1 nay vote. Tim Cochran requested that the "POHD Time Line" be sent each month with the packet. It will be added to the packet.
6. Community Health Needs Assessment. Julie gave a review and discussion was held regarding the results. Dan Rose made the motion that the POHD reject this Community Needs Assessment for 2022 presented by BGH as it is overly biased. No seconded received.

7. Public Comment. No one from the public was present or phoned in.
8. Next meeting is January 24, 2023. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m. Dan Rose made a motion that the disposition of all ENT equipment be added to the 1/24/23 Agenda in accordance with Idaho Code 39-13-31, 39-30-58, 30-25-409, and 68-106. Seconded by Jim Frank. Dan will send the codes and highlight the relevant areas to Sharon, Sharon will send in the packets. Approved by 4 yea votes, 1 nay vote.
9. With no other business to be brought before the Board, Tim Cochran made the motion to adjourn, seconded by Scott Burgstahler and was approved by 5 Yea votes. The meeting adjourned at 8:05 a.m.

Respectfully submitted,



Sharon Beeman
POHD Secretary