

Pend Oreille Hospital District
MINUTES
January 24, 2023

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, Helen Parsons, and Bart Casey. Others present: Sharon Beeman. Public Attendance: Duane Shreffler

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 Scott Burgstahler. Dan Rose made the motion to amend the agenda to include discussion/decision of electronic meeting packet documents. No second received. Dan made the motion to add to the agenda as item number 11, Election Forms. No second received. The Agenda was approved as is by 4 yea votes 1 nay vote.
2. Approval of Minutes. Motion to approve the minutes as provided from the December 20, 2022 meeting was made by Tim Cochran, seconded by Scott Burgstahler. Dan Rose made the motion to amend the minutes inserting in item 6, the 3rd sentence, "the Chair called the Trustee Rose's critique of the Community Health Needs Assessment bull****". No second received. Minutes of 12/20/22 meeting were approved by 4 yea votes to 1 nay vote.
3. Treasurer's Report. The December Treasurer's Report was reviewed by Tom Lawrence. No County Warrants have been received this month. Scott Burgstahler made the motion that the POHD recognize the Treasurer's Report dated 1/24/23, Dan Rose seconded. Dan made the motion to correct the bottom line on the Treasurers Report to read 466,154.00. Seconded by Tim Cochran. The motion was approved for the Treasurer's Report, as corrected, by 5 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:

a. Sandpoint Women's Health:	\$112,789
b. Ear, Nose & Throat Clinic:	-----
c. Behavioral Health Clinic:	\$36,623
Total: \$149,412	
5. Dan Rose made the motion to deny the funding request due to lack of funds to pay. No second received. Scott Burgstahler made the motion to pay the amount when we get it, seconded by Helen Parsons. Discussion was held. The motion was approved by 4 yea votes and 1 nay vote.
5. Eide Bailly Audit and Engagement Letter was received and included in the meeting packet. Motion was made by Tim Cochran to engage Eide Bailly as our audit firm to perform the POHD audit, seconded by Scott Burgstahler. Approved by 4 yea votes to 1 nay vote.
6. Rent Increase Notice for the Behavioral Health Clinic at Pinegrove was received, the letter was included in the packet. Sublease Renewal for Behavioral Health is due to extend the lease to February 28, 2024. Motion to approve the rent increase for Behavioral Health was made by Dan Rose, seconded by Scott Burgstahler. Discussion was held. Motion to approve rent increase was approved by 5 Yea votes. Dan Rose made the motion that the Chair have the Boards' authorization to administratively settle the sublease renewal, seconded by Tim Cochran. Approved by 5 yea votes.
7. ENT Equipment. Chairman Lawrence discussed new information on selling the equipment and options. BGH Materials Dept. is getting quotes from a couple of vendors who might be able to buy/sell the equipment – memo was read that she had not heard back from the vendors yet. Scott Burgstahler made the motion to sell the equipment as soon as possible. Tim Cochran asked to amend the motion to declare the equipment as "surplus." Tim Cochran seconded the motion. Discussion was held. Tim Cochran made the motion that the 1st offer be to give it to Bonner General before it is offered to anyone else. Seconded by Scott Burgstahler. Tim withdrew his motion to "give" the equipment to BGH and change it to "sell" the equipment to BGH. Approved motion to give BGH first option to buy the equipment by 4 Yea votes to 1 nay vote. Dan Rose made a motion to put the email

from Lisa Benavides into the meeting packet documents for the next meeting. Tim Cochran seconded. Approved by 5 yea votes.

8. Public Comment. No one from the public phoned in and no comment was made by those in attendance.
9. Next meeting is February 28, 2023. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m. Tom Lawrence noted that election forms will be out in the next month. Chairman Lawrence read an article in the British Medical Journal, an article on COVID and pregnant women. Dan Rose moved that the POHD terminate mandatory vaccination requirement of clinic for patients, employees and other third parties doing any business within POHD clinics which are outside of the physical BGH hospital facility. Seconded by Helen Parsons. Discussion was held. Motion not approved with 1 yea to 4 nay votes.
10. The 2023 Heart Ball was discussed by Chairman Lawrence. A letter was written by the Chairman to the POHD Board members and was emailed to each Trustee and was discussed.
11. With no other business to be brought before the Board, Bart Casey made the motion to adjourn, seconded by Tim Cochran and was approved by 5 Yea votes. The meeting adjourned at 7:45 a.m.

Respectfully submitted,



Sharon Beeman
POHD Secretary