

**Pend Oreille Hospital District
MINUTES**

February 28, 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, Tim Cochran, and Bart Casey. Helen Parsons attended by phone. Others present: Julie Hoffman and Sharon Beeman. Public Attendance: None attended.

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. The Agenda was approved as is by 4 yea votes 0 nay vote.
2. Approval of Minutes from January 24, 2023. Dan Rose made the motion to add an additional * to the last word in the 3rd sentence. Seconded by Bart Casey. Approved by 4 yea votes. Motion to approve the minutes, with the noted change, from the January 24, 2023 meeting was made by Dan Rose, seconded by Bart Casey. Approved by 4 yea votes to 0 nay votes.
3. Treasurer's Report. The January Treasurer's Report was reviewed by Tom Lawrence. Four County Warrants were received this month – one dated 1/23/23 for \$798,271.48; one dated 1/25/23 for \$333.25, one dated 2/1/23 for \$25,566.85, and one dated 2/9/23 for \$96,736.91. Dan Rose made the motion to accept the 4 County Warrants, Tim Cochran seconded. Approved by 4 yea votes. Discussion was held on the projection column and paying the carryover amount. Tim Cochran made a motion to postpone the decision/discussion until we get clarification on the projection numbers, Dan seconded the motion. Approved to postpone until next meeting. Approved by 4 yea votes. Dan Rose made the motion to accept the Treasurer's Report, seconded by Bart Casey, approved by 4 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$79,082**
 - b. **Ear, Nose & Throat Clinic: -----**
 - c. **Behavioral Health Clinic: \$39,975**

Total: \$119,057

Julie gave a BH clinic update. Tim Cochran made the motion to pay the January Funding Request of \$119,052, seconded by Bart Casey. Discussion was held. The motion was approved by 3 yea votes and 1 nay vote. Discussion regarding the carryover request called for. Tim Cochran made a motion to postpone the decision/discussion until we get clarification on the projection numbers, Dan seconded the motion. Discussion was held. Approved by 4 yea votes.

5. ENT Equipment. Chairman Lawrence discussed new information on selling the equipment and options. Chairman Lawrence will attend the March 14th OB Committee and bring information back to the Board on their interest and projected intended use of the equipment. Dan Rose moved that we obtain projection of use and revenue if they want the equipment. No second received.
6. Election Points. Chairman Lawrence discussed some points that those who decided to run for election will need to follow. Sharon has Candidacy forms ready to be given out to those who wish to run in the May 16th Election. Forms need to be completed and returned to Sharon no later than 5pm on Friday, March 17th. Sharon encouraged everyone to return their Candidacy forms in before the 17th deadline.
7. Public Comment. No one from the public attended.
8. Next meeting is March 28, 2023. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
9. With no other business to be brought before the Board, Dan Rose made the motion to adjourn, seconded by Tim Cochran and was approved by 5 Yea votes. The meeting adjourned at 7:42 a.m.

Respectfully submitted,


Sharon Beeman, POHD Secretary