

**Pend Oreille Hospital District
MINUTES**

March 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, Helen Parsons, Scott Burgstahler, and Bart Casey. Jim Frank attended by phone. Others present: Sharon Beeman. Public Attendance: Dwayne Sheffler.

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 the motion to add discussion of OB at Sandpoint Women's Health after item VI on the agenda. Helen Parsons seconded the motion. Agenda, with the addition of OB @ SWH, was approved by 5 yea votes to 1 nay vote.
2. Approval of Minutes from February 28, 2023. Motion to approve the minutes was made by Dan Rose, seconded by Scott Burgstahler. Approved by 6 yea votes.
3. Treasurer's Report. The February Treasurer's Report was reviewed by Jim Frank. One County Warrant was received this month, dated 3/10/23 for \$17,641.25. Dan Rose made the motion to approve the County Warrant and accept the Treasurer's Report, Scott Burgstahler seconded. Motion was approved by 6 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$70,219**
 - b. **Ear, Nose & Throat Clinic: -----**
 - c. **Behavioral Health Clinic: \$34,413**

Total: \$104,632

Jim Frank made the motion to pay the February Funding Request of \$104,632, seconded by Tim Cochran. The motion was approved by 5 yea votes to 1 nay vote. Jim Frank explained the carry over and projections noted on the Treasurer's Report. Jim Frank made the motion to not pay the carry over, Tim Cochran seconded. Discussion was held. Jim Frank then amended his motion to "not pay the carry over until clarification was received from the County Clerk and Tax Commission on any ramifications from paying these carry over amounts." The amended motion was approved by 4 yea votes to 2 nay votes. Discussion was held. Tim Cochran made the motion to pay the remaining amount from October meeting funding request of \$45,282 (remainder from the September funding request), seconded by Helen Parsons. Discussion was held. Motion was approved by 4 yea votes to 2 nay votes.

5. ENT Equipment. Chairman Lawrence noted that he was not able to meet with the GYN doctors in March and will take it back to them at a later time.
6. Sandpoint Women's Health and closure of OB services. Discussion was held regarding decision to close OB and possible ramifications for the clinic. Discussion will continue as more information becomes available.
7. Candidates for POHD Election. 5 Candidacy forms were received and verified by the Elections Office to be on the ballot May 16, 2023. Those who will be on the ballot are: Bart Casey, Dwayne Sheffler, Timothy A. Cochran, Jim Frank, and Cynthia Buse'. Information on an upcoming Candidate Forum was given to the members.
8. Public Comment. No one from the public had comment.
9. Next meeting is April 25, 2023. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
10. With no other business to be brought before the Board, Helen Parsons made the motion to adjourn, seconded by Bart Casey and was approved by 6 Yea votes. The meeting adjourned at 8:15 a.m.

Respectfully submitted,


Sharon Beeman,
POHD Secretary