

AGENDA
Pend Oreille Hospital District
Tuesday, May 23, 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 April 25, 2023.
- IV. Audit Presentation by Eide Bailly
Action Item: Discussion/Decision regarding approval of the 2022 POHD Audit.
- V. Election and welcome to new POHD Trustee. Oath of Office for Trustees
Action Item: Oath given to newly elected Trustees
- VI. Election of Officers
Action Item: Discussion/Decision regarding 2023 POHD Officers.
- VII. Treasurer's Report
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VIII. Funding Requests for POHD Clinics
 - 1) Sandpoint Women's Health
Action Item: Discussion/Decision regarding approval of BGH request for funding
 - 2) Behavioral Health Clinic
Action Item: Discussion/Decision regarding approval of BGH request for funding
- IX. Remove/Add signer on POHD Checking Account
Action Item: Discussion/Decision regarding approval of removal/addition to POHD Checking Account
- X. Public Comment Time
Action Item: Discussion
- XI. Next meeting is June 27, 2023
- XII. Close POHD Board Meeting