

**Pend Oreille Hospital District
MINUTES**

April 25, 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, and Bart Casey. Jim Frank attended by phone.

Others present: Erin Binnall and Sharon Beeman. **Public Attendance:** no one from the public attended the meeting.

The meeting was called to order at 7:00 a.m. by Tom Lawrence.

Business:

1. Agenda – Dan Rose made the motion to add old business. No second received. Dan Rose made the motion to add continued discussion regarding SWH closure. No second received. Motion to approve agenda was made by Tim Cochran, seconded by Bart Casey. Agenda was approved by 4 yea votes to 1 nay vote.
2. Chairman Lawrence made a couple of announcements, he introduced Erin Binnall, the new Director of Clinic Operations. Also, the POHD Audit was done in April but the presentation of the Audit will be at the May meeting.
3. Approval of Minutes from March 28, 2023. Motion to approve the minutes was made by Bart Casey, seconded by Tim Cochran. Approved by 5 yea votes.
4. Treasurer’s Report. The March Treasurer’s Report was reviewed by Jim Frank. One County Warrant was received this month, dated 4/7/23 for \$30,335.68. Chairman Lawrence reported that he asked the Idaho Attorney General the questions of paying our carryover from 2022 and also what happens if we have left-over funds at the end of the year. He has not received a response yet. Helen Parsons made the motion to approve receipt the County Warrant, Jim Frank seconded. Motion was approved by 5 yea votes.
5. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women’s Health: \$34,818**
 - b. **Behavioral Health Clinic: \$24,370**


Total: \$59,188

Erin gave a report on the clinics. Questions were asked regarding SWH. Dan Rose made the motion to fund Kootenai Health \$300,000 maximum for any given year for continuation of the birthing services that our customer service agreement suggests we adhere to. Jim Frank seconded the motion. Discussion was held. Motion was not approved by 1 Yea vote to 4 Nay votes. Dan Rose made the motion that the POHD stop funding the GYN services that relate to Inpatient expenses from salaries from 3 different doctors. No second received. Dan Rose made the motion that BGH Clinic Director provide clinic solutions for the amount of tax monies available from tax collections by next month. No second received.

Helen Parsons made the motion to pay the March Funding Request of \$59,188, seconded by Tim Cochran. The motion was approved by 4 yea votes to 1 nay vote.

6. Election Information. Remember to vote on May 16th. Dan Rose made a motion for a no confidence vote for incumbents that did not go the forum last week; Mr. Casey, Mr. Cochran, and Mr. Frank. No second received.
7. Public Comment. No one from the public attended. Chairman Lawrence noted that candidate Ms. Buse’ has never attended a POHD meeting.
8. Next meeting is May 23, 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, Helen Parsons made the motion to adjourn, seconded by Bart Casey and was approved by 5 Yea votes. The meeting adjourned at 7:40 a.m. This was Dan Rose’s last meeting. The POHD Board thanked Dan for his time on the Board and Chairman Lawrence noted changes that were made as to how the POHD Board functions during Dan’s time on the Board – POHD now supports 2 clinics and made our meetings function as true public open meetings and he suggested we start a POHD website.

Respectfully submitted,


Sharon Beeman,
POHD Secretary