

AGENDA
Pend Oreille Hospital District
Tuesday, June 27, 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 May 23, 2023.
- IV. Treasurer’s Report
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- V. 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
- VI. Carryover from Funding Requests
Action Item: Discussion/Decision on carryover payment for funding requests
- VII. Approve Rent Increase from Parkwood (SWH)
Action Item: Discussion/Decision regarding approval of rent increase for SWH and to sign Sublease.
- VIII. Public Hearing Notices
Action Item: Discussion/Decision regarding continuing to keep or discard
- IX. Public Comment Time
Action Item: Discussion
- X. Next meeting is July 25, 2023
- XI. Close POHD Board Meeting