

# Pend Oreille Hospital District MINUTES

**May 23, 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, Dwayne Sheffler, Tim Cochran, Jim Frank, and Helen Parsons. Others present: Erin Binnall and Kevin Smith from Eide Bailly. 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 –Motion to approve agenda was made by Helen Parsons, seconded by Tim Cochran. Agenda was approved by 4 yea votes.
2. Approval of Minutes from April 25, 2023. Motion to approve the minutes was made by Tim Cochran, seconded by Jim Frank. Approved by 4 yea votes.
3. Audit presentation was given by Kevin Smith from Eide Bailly. A Draft of the Audit was given to each Trustee. After officers were sworn in and elections of officers was held, motion to approve 2022 Audit was made by Jim Frank, seconded by Tim Cochran. Approved by 4 yea votes. Jim Frank made the motion to put the 2022 Audit in the Daily Bee as soon as the final Audit is available. Approved by 4 yea votes.
4. Oath Of Office for newly elected Trustees, Tim Cochran, Jim Frank, and Dwayne Sheffler was given. Certificates of Election were handed out to the newly elected Trustees. Bart Casey will be sworn in by the Chairman Lawrence later today.
5. Election of Officers. Tim Cochran nominated Tom Lawrence for POHD Chairman, seconded by Jim Frank. Approved by 4 yea votes. Tim Cochran nominated Jim Frank for Treasurer, seconded by Helen Parsons. Approved by 4 yea votes. Helen Parsons nominated Tim Cochran for Vice Chair, seconded by Dwayne Sheffler. Approved by 4 yea votes. Tim Cochran made motion to appoint Sharon Beeman as POHD Secretary, seconded by Jim Frank. Approved by 4 yea votes.
6. Treasurer's Report. The April Treasurer's Report was reviewed by Jim Frank. Three County Warrants were received this month, one dated 5/5/23 for \$23,376.80, one dated 5/5/23 for \$18,155.08, and one dated 5/2/23 for \$333.25. Helen Parsons made the motion to approve receipt the 3 County Warrants, Jim Frank seconded. Motion was approved by 4 yea votes.
7. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
  - a. **Sandpoint Women's Health: \$87,692**
  - b. **Behavioral Health Clinic: \$40,696**

**Total: \$128,388**

Erin gave a report on the clinics. Questions and discussion was held. Jim Frank made the motion to pay the April Funding Request of \$128,388, seconded by Helen Parsons. The motion was approved by 4 yea votes.

Carry over amount was discussed. Chairman Lawrence noted that he has still not heard back from the Attorney General on this carry over issue. Tim Cochran made a motion to pay the \$420,000.00 carryover amount, no second was received. We will put on hold the decision to pay the carry over.

8. Remove/Add signer to POHD Checking Account. Jim Frank made the motion to remove Dan Rose as signer and add Dwayne Sheffler as a signer to the POHD checking account, seconded by Tim Cochran. Motion approved by 3 yea votes.
9. Public Comment. No one from the public attended.

10. Updates: Chairman Lawrence updated the group on the ENT equipment. There is not a third party who is interested in purchasing the equipment. Options are to, give it (donate) to a non-profit organization, this could include giving it to BGH as a non-profit since ER or GYN might be able to use the scope, Chairman Lawrence will follow-up. A "Letter to the Editor" from the Daily Bee, regarding the POHD was handed out to share with the group.
11. Next meeting is June 27, 2023. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
12. With no other business to be brought before the Board, Tim Cochran made the motion to adjourn, seconded by Jim Frank and was approved by 4 Yea votes. The meeting adjourned at 7:50 a.m.

Respectfully submitted,

Erin Binnall

