

Pend Oreille Hospital District MINUTES

June 27, 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, and Jim Frank. Helen Parsons attended by phone. Others present: Erin Binnall, Stacey Good, DO, and Sharon Beeman, Secretary. Public Attendance: One person from the public attended the meeting by phone.

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

Business:

1. Agenda – Motion to approve the agenda was made by Dwayne Sheffler, seconded by Tim Cochran. Agenda was approved by 5 yea votes.
2. Approval of Minutes from May 23, 2023. Motion to approve the minutes was made by Jim Frank, seconded by Tim Cochran. Approved by 5 yea votes.
3. Treasurer's Report. The May Treasurer's Report was reviewed by Jim Frank. One County Warrant was received this month, dated 6/8/23 for \$55,925.75. Tim Cochran made the motion to approve receipt of the County Warrant and accept the Treasurer's Report, Dwayne Sheffler seconded. Motion was approved by 5 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women's Health: \$58,101**
 - b. **Behavioral Health Clinic: \$34,886**

Total: \$92,987

Jim Frank made the motion to pay the May Funding Request of \$92,987, seconded by Bart Casey. The motion was approved by 5 yea votes.

Carry over amount was discussed. Tom Lawrence received a response from the Idaho Attorney General and they simply said they had no opinion and to ask the POHD attorney for any concerns. Bart Casey made the motion to pay the carryover amount of \$420,872.00, seconded by Jim Frank. Discussion was held. Approved by 5 yea votes.

5. Rent Increase Notice from Parkwood for the Sandpoint Women's Health space was received. The lease amount went up at a 4.48% increase from last year. Jim Frank made motion to approve increase and sign new sublease, seconded by Dwayne Sheffler. Approved by 5 yea votes.
6. Erin Binnall gave a report on the goals set for Sandpoint Women's Health and Behavioral Health. A handout was given to each of the Trustees. Dr. Good addressed looking at space issues and services for the future. Question and answer was held.
7. Planning & Zoning Notices – We have been keeping the notices that come to the POHD in a binder for the last year and it has been determined that there is no useful purpose in continuing to do. Bart Casey made the motion to stop keeping these notices, seconded by Jim Frank. Approved by 5 yea votes.
8. Public Comment. The person from the public had no comments.
9. Next meeting is July 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, Tim Cochran made the motion to adjourn, seconded by Dwayne Sheffler and was approved by 5 Yea votes. The meeting adjourned at 7:42 a.m.

Respectfully submitted,



Sharon Beeman
Secretary