

AGENDA
Pend Oreille Hospital District
Tuesday, August 22, 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 July 25, 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. POHD Budget for 2023-2024
Action Item: Discussion/Decision regarding approval of 2023-2024 Budget
- VII. 2023 L-2
Action Item: Discussion/Decision regarding approval of 2023 L-2
- VIII. Review of Clinic Agreement and Bylaws
Action Item: Discussion/Decision regarding changes
- IX. Public Comment Time
Action Item: Discussion
- X. Board Education:
- XI. Next meeting is September 26, 2023
- XII. Close POHD Board Meeting