

**Pend Oreille Hospital District  
MINUTES**

**July 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, Dwayne Sheffler, Tim Cochran, Bart Casey, and Helen Parsons. Others present: Stacey Good, DO, and Sharon Beeman, Secretary. Public Attendance: No one from the public attended in person or 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 Helen Parsons. Agenda was approved by 4 yea votes.
2. Approval of Minutes from June 27, 2023. Motion to approve the minutes was made by Tim Cochran, seconded by Dwayne Sheffler. No discussion was held. Approved by 4 yea votes.
3. Treasurer’s Report. The June Treasurer’s Report was reviewed by Tom Lawrence. One County Warrant was received this month, dated 6/26/23 for \$6,442.19. Bart Casey made the motion to approve receipt of the County Warrant and accept the Treasurer’s Report, Helen Parsons seconded. Brief discussion was held. Motion was approved by 4 yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
  - a. **Sandpoint Women’s Health:       \$117,271**
  - b. **Behavioral Health Clinic:       \$23,747**

**Total:   \$141,018**

It was noted that at this time there is not enough in the checking account to pay the full Funding Request. Helen Parsons made the motion to pay the June Behavioral Funding Request of \$23,747 and then hold the June SWH Funding Request of 117,271 until the County Warrant is received, seconded by Tim Cochran. Discussion was held on the financials. The motion was approved by 4 yea votes.

5. Dr. Stacey Good gave a presentation on the productivity vs compensation on the Behavioral Health and Sandpoint Women’s Health clinics. A handout was given to the Trustees. Discussion was then held regarding the clinics, from space issues to current situation and future direction.
6. Public Comment. No one from the public attended.
7. Board Education – Chairman Lawrence reviewed the Clinic Agreement and the Bylaws for possible changes that need to be made. He suggested that we take reference to the ENT clinic out of the Clinic Agreement (no mention in the bylaws to ENT specific). Tim Cochran made the motion that the Trustees review the Clinic Agreement and Bylaws over the next month and we discuss this again at the August meeting, seconded by Helen Parsons. Approved by 4 yea votes.
8. Next meeting is August 22, 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, Bart Casey made the motion to adjourn, seconded by Tim Cochran and was approved by 4 Yea votes. The meeting adjourned at 8:05 a.m.

Respectfully submitted,



Sharon Beeman  
Secretary