

**Pend Oreille Hospital District
MINUTES**

September 26, 2023

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the HSB Monarch/Cabinet Room.

Present: Dwayne Sheffler, Tim Cochran, Jim Frank, Scott Burgstahler, Bart Casey, and Helen Parsons. Tom Lawrence attended by phone. Others present: Stacey Good, DO, Erin Binnall, COD, 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 Tim Cochran.

Business:

1. Agenda – Motion to approve the agenda was made by Jim Frank, seconded by Scott Burgstahler. Agenda was approved by 5 yea votes.
 2. Approval of Minutes from August 22, 2023. Motion to approve the minutes was made by Dwayne Sheffler, seconded by Scott Burgstahler. No discussion was held. Approved by 5 yea votes.
 3. Treasurer’s Report. The August Treasurer’s Report was reviewed by Jim Frank. Two County Warrants were received this month, one dated 8/29/23 for \$75.01; and one dated 9/11/23 for \$9,358.17. Scott Burgstahler made the motion to accept the Treasurer’s Report and to approve receipt of the 2 County Warrants, Helen Parsons seconded. Brief discussion was held. Approved by 5 Yea votes.
 4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:

a. Sandpoint Women’s Health:	\$40,542.00
b. Behavioral Health Clinic:	\$33,727.00
Total:	\$74,269.00
- Jim Frank made the motion to pay the August Funding Request of \$74,269.00, seconded by Dwayne Sheffler. Discussion was held on the clinic financials. The motion was approved by 5 yea votes.
5. Public Comment. No one from the public attended.
 6. Board Education – Dr. Good and Erin Binnall gave updates on the two clinics and the Board members asked questions and held discussion. Tom Lawrence updated the Board on the Heart Ball goals for this year. The Marketing Subcommittee has not met but will set a meeting in October.
 7. Next meeting is October 24, 2023. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
 8. With no other business to be brought before the Board, Bart Casey made the motion to adjourn, seconded by Scott Burgstahler and was approved by 5 Yea votes. The meeting adjourned at 7:30 a.m.

Respectfully submitted,


Sharon Beeman, Secretary