

AGENDA
Pend Oreille Hospital District
Tuesday, November 28, 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 by Tom Lawrence, Chairman
- 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 October 24, 2023.
- IV. POHD Secretary
Action Item: Discussion/Decision for new POHD Secretary
- V. Treasurer's Report
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VI. 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
- VII. Marketing
Action Item: Discussion/Guests
- VIII. Public Comment Time
Action Item: Discussion
- IX. Board Education: Insurance Review
- X. Next meeting is December 19, 2023
- XI. Close POHD Board Meeting