

**Pend Oreille Hospital District**  
**MINUTES**  
**October 27, 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, Scott Burgstahler, Bart Casey, and Tom Lawrence. 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 Tom Lawrence, Chairman.

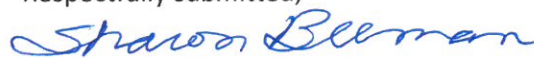
**Business:**

1. Agenda – Motion to approve the agenda was made by Scott Burgstahler seconded by Dwayne Sheffler. Agenda was approved by 4 yea votes.
2. Approval of Minutes from September 26, 2023. Motion to approve the minutes was made by Dwayne Sheffler, seconded by Scott Burgstahler. No discussion was held. Approved by 4 yea votes.
3. Treasurer’s Report. The September Treasurer’s Report was reviewed by Tom Lawrence. One County Warrant was received this month, dated 9/29/23 for \$2,946.15. Scott Burgstahler made the motion to accept the Treasurer’s Report and to approve receipt of the County Warrant, Tim Cochran seconded. Brief discussion was held. Approved by 4 Yea votes.
4. Funding Requests for the POHD. Funding Requests for POHD Clinics are as follows:
  - a. **Sandpoint Women’s Health:           \$69,293.00**
  - b. **Behavioral Health Clinic:           \$30,766.00**

**Total: \$100,059.00**

Dwayne Sheffler made the motion to pay the September Funding Request of \$100,059.00, seconded by Scott Burgstahler. Discussion was held on the clinic financials. The motion was approved by 4 yea votes.
5. Public Comment. No one from the public attended.
6. Board Education – Tom Lawrence updated the Board that the Heart Ball goals for this year have changed to raising money for a new Endoscope – discussion was held. Tom Lawrence also informed the Committee about NP’s in town who are not supporting BGH for testing (Lab/Imaging) – he will be attending a local NP group meeting to discuss this with them. Tim Cochran gave a report from the Marketing Subcommittee – it was identified that a marketing budget is need – they formulated a budget and it was presented. Tim Cochran made a motion to budget \$10,000 toward SWH marketing, Scott Burgstahler seconded. Discussion was held. Approved to budget \$10,000 for marketing by 4 yea votes. Dr. Good gave a brief update on the SWH clinic and the Board members asked questions and held discussion.
7. Next meeting is November 28, 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, Tim Cochran made the motion to adjourn, seconded by Dwayne Sheffler and was approved by 4 Yea votes. The meeting adjourned at 8:05 a.m.

Respectfully submitted,



Sharon Beeman, Secretary