

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, January 23, 2024 – 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 December 19, 2023*
- IV. Resignation: Jim Frank, Treasurer as of January 19, 2024  
*Action Item: Resolution to remove Jim Frank as Umpqua Bank signer*  
*Action Item: Discussion/Decision on filling Treasurer Vacancy*
- V. Treasurer's Report – Skyler Twidt, CFO  
*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. Pinegrove Rent Increase for Behavioral Health Clinic  
*Action Item: Discussion/Decision regarding approval Behavioral Health Rent Increase*
- VIII. Behavioral Health Sublease Renewal  
*Action Item: Discussion/Decision regarding renewal of Sublease for Behavioral Health*
- IX. Quote for POHD Board Member Insurance – Travelers Insurance  
*Action Item: Discussion/Decision regarding Travelers Insurance quote*
- X. Eide Bailey Audit – Scheduled for February 19, 2024  
*Action Item: Discussion/Decision upcoming Eide Bailey audit*
- XI. Public Comment Time  
*Action Item: Discussion*
- XII. Board Education – Excused Absences
- XIII. Next meeting is February 27, 2024
- XIV. Close POHD Board Meeting