

**Pend Oreille Hospital District
MINUTES
December 19, 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, Jim Frank, Helen Parsons and Tom Lawrence.
Others present: Stacey Good, DO, Erin Binnall, COD, John Hennessy, CEO, Skyler Twidt, CFO, and Kim Kichenmaster, 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 Bart Casey seconded by Jim Frank. Agenda was approved by 5 yea votes.
2. Approval of Minutes from November 28, 2023. Motion to approve the minutes was made by Scott Burgstahler, seconded by Bart Casey. No discussion was held. Approved by 5 yea votes.
3. Treasurer’s Report. The November Treasurer’s Report was reviewed by Jim Frank. Two County Warrants were received this month, one dated 11/30/23 for \$27,577.19 and one dated 12/10/23 for \$45,487.35. Tim Cochran made the motion to accept the Treasurer’s Report and to approve receipt of the County Warrants, Helen Parsons seconded. Approved by 6 yea votes.

4. Funding Requests for POHD Clinics are as follows:

a. Sandpoint Women’s Health:	\$120,718.00	Fund only \$80,718.00
b. Behavioral Health Clinic:	\$32,554.00	
Total:	\$153,272.00	Total Paid: \$113, 272.00

Discussion was held on the clinic financials. Funds are short by about **\$40,000.00**. Jim Frank made the motion to pay **\$113, 272.00** of November Funding Request; the requested amount for Behavioral Health and **\$80,718.00** for Sandpoint Women’s Health. Motion seconded by Helen Parsons. The motion was approved by 6 yea votes.

5. Approval of 2024 Meeting Calendar. Motion to approve the minutes was made by Bart Casey, seconded by Jim Frank. No discussion was held. Approved 6 yea votes.
6. Public Comment. No one from the public attended.
7. Board Education – NO Marketing Update
8. Business Discussion –
 - a. Behavioral Health Clinic: Joe Wassif, PhD has accepted a grant funded position with Kaniksu Health. He will be leaving Feb 1, 2024 but remain privileged at BGH. We are actively seeking a Psychiatric NP. Stacey Good, CMO spoke of the opportunity to review our Behavioral Health model to meet the needs of the community.
 - b. Sandpoint Women’s Health: -Discussion was held regarding the need for OB/Gyn services. There are many factors to consider including recruitment of OB providers, availability of on-call pediatricians and staffing of surgical staff. This is an opportunity for all providers to collaborate on a new model.
9. Next meeting is January 23, 2024. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
10. With no other business to be brought before the Board, Helen Parsons made the motion to adjourn, seconded by Jim Frank and was approved by 6 yea votes. The meeting adjourned at 7:30 a.m.

Respectfully submitted,


Kim Kichenmaster, Secretary