

AGENDA
Pend Oreille Hospital District
Tuesday, February 27, 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 January 23, 2024
- IV. Vacancy – Treasurer Appointment
Action Item: Discussion/Decision on appointing a new Treasurer
Action Item: Resolution to add Treasurer to Umpqua Bank Accounts and County Warrants
- V. Vacancy – Board Position
Action Item: Discussion/Decision on appointing a new member
- VI. Treasurer’s Report – Skyler Twidt, CFO
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VII. 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
- VIII. New POHD Board Member Insurance – Travelers Insurance
Action Item: Approve Invoice for \$100 more than quote
- IX. Behavioral Health Update – Jill Hicks, LCPC
Action Item: Discussion
- X. Public Comment Time
Action Item: Discussion
- XI. Board Education – County Land Use Planning Announcements
- XII. Next meeting is March 26, 2024
- XIII. Close POHD Board Meeting