

**Pend Oreille Hospital District
MINUTES**

February 27, 2024

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, John Hennessy, CEO, Skyler Twidt, CFO, and Kim Kichenmaster, Secretary.

Public Attendance: Whitney Lilly, NP.

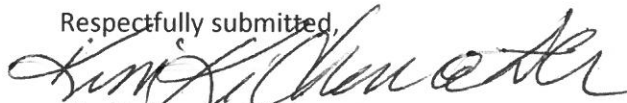
The meeting was called to order at 7:06 a.m. by Tom Lawrence, Chairman.

Business:

1. Agenda – Motion to approve the agenda was made by Tim C. Seconded by Duane S. Agenda was approved by 5 yea votes.
 2. Approval of Minutes from January 23, 2024. Motion to approve the minutes was made by Dwayne S. seconded by Bart C. No discussion was held. Approved by 5 yea votes.
 3. Vacancy – Treasurer Appointment. County Clerk Michael Rosedale confirmed it is okay to appoint Skyler Twidt, CFO. Discussion was held. Motion to appoint Skyler Twidt as Treasurer was made by Tim C. Seconded by Dwayne S. Approved by 5 yea votes.
 4. Vacancy – Resolution to add new Treasurer Skyler Twidt, CFO to all financial agreements and bank signature cards at Umpqua Bank and grant authority to conduct business with Bonner County Clerk’s Office. Motion to approve resolution made by Scott B. seconded by Bart C. Approved by 5 yea votes.
 5. Treasurer’s Report. The January Treasurer’s Report was reviewed by Skyler Twidt, CFO. Four County Warrants were received since last meeting, one dated 1/21/24 for \$871,967.62; one dated 2/1/24 for \$333.25; one dated 2/9/24 for \$38,325.56 and one dated 2/12/2024 for \$25,415.92 . Current account balance as of 2/16/2024 is \$882,531.22. Scott B. made the motion to accept the Treasurer’s Report and to approve receipt of the County Warrants, Dwayne S. seconded. Approved by 5 yea votes.
 6. Funding Requests for POHD Clinics are as follows:
 - a. **Sandpoint Women’s Health - January:** **\$15,977.00**
 - b. **Behavioral Health Clinic – January :** **\$28,827.00**
 - Total Request for January: \$44,804.00**
 - a. **Sandpoint Women’s Health – November 2023 Carry Over:** **\$40,005.00**
 - b. **Sandpoint Women’s Health – December 2023 Carry Over:** **\$67,623.00**
 - c. **Behavioral Health Clinic – December 2023 Carry Over** **\$40,077.00**
 - Total Carry Over Request for 2023: \$147, 705.00.00**
 - Total Clinic Funding Request for month and carry over: \$192,509.00**
- Discussion was held on the clinic financials. Scott B. made the motion to fund the January request and Carry-over from 2023; Dwayne S. seconded. Approved by 5 yea votes.
7. Board Member Insurance Quote. Discussion regarding the quote being short \$100 for fees. Motion to approve invoice for \$4843.00/year for Directors and Officers Insurance for the POHD Board was made by Dwayne S., second by Bart C. Approved 5 yea votes.
 8. Behavioral Health Update by Jill Hicks, LCPC tabled until March meeting.
 9. Public Comment. No comments
 10. Board Education – County Land Use Planning announcements. Kim will monitor and bring to board as appropriate.
 11. Business Discussion –

- a. Dr. Good gave an update on the work of the emergency room with response to code purples – A set of twins and a single were born in the last few weeks in Emergency and sent to Kootenai. Also excellently handled a Mass Casualty Incident (MCI) which involved two pediatric patients.
 - b. In April Joyce Gilbert, MD will be coming to work with the Behavioral Health providers for Child Abuse Awareness month. Joyce has been giving talks around the country and is generously donating her time for Bonner General. A 1 ½ hour presentation will be given at the lunch hour and Dr. Good asked if POHD would sponsor the lunch. Discussion was held and Tim C. moved that that POHD pay up to \$500 of the cost of lunch, seconded by Scott B. Approved by 5 yea votes.
12. Vacancy – New Board member - discussion was held. Motion to appoint Whitney Lilly, NP as a Board member was made by Bart C. seconded by Dwayne S. Approved by 5 yea votes.
 13. Next meeting is March 26, 2024. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
 14. With no other business to be brought before the Board Scott B. made the motion to adjourn, seconded by Tim C. and was approved by 5 yea votes. The meeting adjourned at 8:00 a.m.

Respectfully submitted,



Kim Kichenmaster, Secretary