

AGENDA
Pend Oreille Hospital District
Tuesday, April 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 558 2924 Password: 63779638

- 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 March 26, 2024
- IV. Audit Presentation by Eide Bailly
Action Item: Discussion/Decision regarding approval of the 2023 POHD Audit.
Action Item: Discussion/Decision regarding approval of posting the 2023 POHD Audit results in the Daily Bee.
- V. Welcome to new POHD Trustee. Oath of Office for Trustees
Action Item: Oath given to newly elected Trustee
- 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. Public Comment Time
Action Item: Discussion
- IX. Board Education –
- X. Next meeting is May 28, 2024
- XI. Close POHD Board Meeting