

**Pend Oreille Hospital District**  
**MINUTES**  
**March 26, 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, Helen Parsons and Tom Lawrence. Others present: Stacey Good, DO, John Hennessy, CEO, Skyler Twidt, CFO, Jill Hicks, LCPC and Kim Kichenmaster, Secretary.

Public Attendance: Whitney Lilly, NP.

The meeting was called to order at 7:00 AM. by Tom Lawrence, Chairman.

**Business:**

1. Agenda – Motion to approve the agenda was made by Helen P. Seconded by Duane S. Agenda was approved by 5 yea votes.
2. Approval of Minutes from February 27, 2024. Motion to approve the minutes was made by Bart C. seconded by Tim C. No discussion was held. Approved by 5 yea votes.
3. Treasurer’s Report. The February Treasurer’s Report was reviewed by Skyler Twidt, CFO. One County Warrant was received since last meeting dated 3/8/24 for \$19,233.93. Current account balance as of 3/21/2024 is \$768,485. Scott B. made the motion to accept the Treasurer’s Report and to approve receipt of the County Warrants, Tim C. seconded. Approved by 5 yea votes.
4. Funding Requests for POHD Clinics for February are as follows:
  - a. **Sandpoint Women’s Health:           \$35,899.00**
  - b. **Behavioral Health Clinic               \$32,869.00**

**Total Request for February: \$68,768.00**

Discussion was held on the clinic financials. Scott B. made the motion to fund the February request; Helen P. seconded. Approved by 5 yea votes.

5. Behavioral Health Update by Jill Hicks, Clinic Director. Provided information on the Mental Health Trainings we are doing in the community. Dr. Joyce Gilbert will be coming to Bonner General in April to present on Child Abuse Prevention to Behavioral Health Providers and Medical Staff. Discussion regarding barriers to behavioral health treatment.
6. Presentation by Laura Bonneville, Behavioral Health Consultant. Laura has implemented a new program that collaborates and supports Family Practice providers. She helps patients overcome behaviors that impact health.
7. Public Comment. No comments
8. Board Education – Legislatures changes regarding age to prescribe birth control.
9. Business Discussion – Skyler has been added to Umpqua Banks. Discussion regarding the impact of staffing changes at Behavioral Health over the last few months. Brainstorm use of funding for 2024. Discussion regarding sign on bonus for Gynecologist and adding breast MRI’s to our services.
10. Next meeting is April 23, 2024. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
11. With no other business to be brought before the Board Bart C. made the motion to adjourn, seconded by Helen P. and was approved by 5 yea votes. The meeting adjourned at 8:00 a.m.

Respectfully submitted,

Kim Kichenmaster, Secretary