

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday, May 28, 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 April 23, 2024*
- IV. Welcome to new POHD Trustee. Oath of Office for Trustees  
*Action Item: Oath given to newly appointed Trustee*
- V. Election of Officers  
*Action Item: Discussion/Decision regarding 2024 POHD Officers.*
- 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. Reorganization of office space in Health Services Building (HSB)  
*Action Item: Discussion/Decision regarding approval of moving the clinics within HSB.*
- IX. Awareness Letter  
*Action Item: Discussion/Decision regarding Awareness Letter.*
- X. Public Comment Time  
*Action Item: Discussion*
- XI. Board Education – Tax District Changes
- XII. Next meeting is June 25, 2024
- XIII. Close POHD Board Meeting