

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday June 25, 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 May 28, 2024*
- IV. Treasurer’s Report – Skyler Twidt, CFO  
*Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County*
- V. 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*
- VI. Approve Rent Increase from Parkwood (SWH)  
*Action Item: Discussion/Decision regarding approval of rent increase for SWH and to sign Sublease.*
- VII. Awareness Letter  
*Action Item: Discussion/Decision regarding Awareness Letter.*
- VIII. Trustee Appointment  
*Action Item: Discussion/Decision regarding Trustee Appointment.*
- IX. Public Comment Time  
*Action Item: Discussion*
- X. Board Education – Tax District Changes
- XI. Next meeting is July 23, 2024
- XII. Close POHD Board Meeting