

Pend Oreille Hospital District
MINUTES
April 23, 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 and Kim Kichenmaster, Secretary.

Public Attendance: Kevin Smith, Eide Bailey by phone.

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

Business:

1. Agenda – Motion to approve the agenda was made by Dwayne. Seconded by Scott. Agenda was approved by 5 yea votes.
2. Approval of Minutes from March 26, 2024. Motion to approve the minutes was made by Tim seconded by Helen. No discussion was held. Approved by 5 yea votes.
3. Audit Presentation by Kevin Smith with Eide Bailey. A clean opinion was issued and the financial statements were approved. Scott made the motion to accept the 2023 Audit Results seconded by Bart. Approved by 5 yea votes.
4. Bart made a motion to approve posting the audit results in the Sandpoint Daily Bee pursuant to Idaho Statute Chapter 13, 39-1328, Scott seconded. Approved by 5 yea votes.
5. Swearing in of New Trustee – Whitney Lilly was not present to swear in. Discussion was held on Trustee requirements in Idaho Statute Chapter 13, 39-1328.
6. Treasurer’s Report. The February Treasurer’s Report was reviewed by Skyler Twidt, CFO. One County Warrant was received since last meeting dated 3/29/24 for \$15,232.86. Current account balance as of 4/12/2024 is \$714,949.85. Scott made the motion to accept the Treasurer’s Report and to approve receipt of the County Warrants, Helen seconded. Approved by 5 yea votes.
7. Funding Requests for POHD Clinics for March are as follows:
 - a. **Sandpoint Women’s Health: \$66,913.00**
 - b. **Behavioral Health Clinic \$61,145.00**

Total Request for March: \$128,058.00

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

8. Public Comment. No comments
9. Board Education – Discuss need for an MRI Coil to enhance images of dense breast tissue – although purpose is for patients of Sandpoint Women’s Health, POHD funds can not be used for hospital assets, must be clinic needs only.
10. Business Discussion – Continued discussion of offering a recruiting bonus for a GYN physician. Dwayne moved to fund \$50,000 of the bonus, second by Scott. Approved by 5 yea votes.
11. Next meeting is May 28, 2024. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
12. With no other business to be brought before the Board Scott made the motion to adjourn, seconded by Dwayne and was approved by 5 yea votes. The meeting adjourned at 8:00 a.m.

Respectfully submitted,

Kim Kichenmaster, Secretary