

Pend Oreille Hospital District
MINUTES
May 28, 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, Erin Binnall, Jill Hicks, and Kim Kichenmaster, Secretary.

Public Attendance: Whitney Lilly, Jack and Mary Jo Ambrosiani, Joy Jenson, Cassie Anderson

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

Business:

1. Agenda – Request to add Jack and Mary Jo Ambrosiani to agenda re: POLARIS program. Motion to approve the agenda with changes was made by Scott B. Seconded by Dwayne B.. Agenda was approved by 5 yea votes.
2. Approval of Minutes from April 23, 2024. Motion to approve the minutes was made by Tim C. seconded by Helen P. No discussion was held. Approved by 5 yea votes.
3. Swearing in of New Trustee – Whitney Lilly, NP
4. Election of Officers. Tom Lawrence nominated for POHD Chairman, Tim Cochran nominated for Vice Chair, Skyler Twidt nominated for Treasurer Helen P. made a motion to approve all nominees and appoint Kim Kichenmaster as POHD Secretary. Second by Scott B. Approved by 6 yea votes.
5. Treasurer’s Report. The April Treasurer’s Report was reviewed by Skyler Twidt, CFO. Three County Warrants were received since last meeting dated 5/2/24 for \$333.25 and \$23,786.23, 5/13/2024 for \$19,239.17 Current account balance is \$624,033.72. Scott B. made the motion to accept the Treasurer’s Report and to approve receipt of the County Warrants, Dwayne S. seconded. Approved by 6 yea votes.
6. Funding Requests for POHD Clinics for April are as follows:
 - a. **Sandpoint Women’s Health: \$68,950.00**
 - b. **Behavioral Health Clinic \$63,142.00**

Total Request for April: \$132,092.00

Discussion was held on the clinic financials. Dwayne S. made the motion to fund the April request; Scott B. seconded. Approved by 5 yea votes.

7. Reorganization of HSB Office Space – Discussion was held regarding moving Sandpoint Women’s Health and combining Family Medicine with Internal Medicine. Will reduce office costs. Approved by 6 yea votes.
8. Awareness Letter – Discussion was held regarding contributing to sending out letters to make community aware of Hospital Foundation. Motion made by Scott B. to put on hold until next month. Approved by 6 yea votes.
9. Board Education – Tax District Boundaries may change due to legislation passed in January 2024.
10. Business Discussion – Discussion regarding 2020 Pro Bono work done by Amy Clemens.
11. New Item: POLARIS program presentation by Jack and Mary Jo Ambrosiani, Joy Jenson, Director of Special Education and Cassie Anderson, School Social Worker. Jack presented the POLARIS program which is a Life Skills program that starts with at risk students in 5th/6th grade and follows them to graduation with a scholarship offered. Offers connection, advocacy, guidance etc. The program was being run by the school district but the funding has run out. Jack is proposing a partnership with Bonner General with initial then tapered funding. Discussion tabled.
12. Public Comment. No comments.

13. Next meeting is June 25, 2024. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
14. With no other business to be brought before the Board Scott B. made the motion to adjourn, seconded by Helen P. and was approved by 6 yea votes. The meeting adjourned at 8:00 a.m.

Respectfully submitted,

Kim Kichenmaster, Secretary