

AGENDA
Pend Oreille Hospital District
Tuesday July 23, 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 June 25, 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 sublease for Sandpoint Women’s Health (SWH)
Action Item: Discussion/Decision regarding new square footage of SWH and approval to sign Sublease.
- VII. Idaho Statute Title 39-1326 - Trustee Qualifications
Action Item: Continue discussion/Decision regarding Trustee Appointment.
- VIII. Public Comment Time
Action Item: Discussion
- IX. Board Education – Foundation Fundraiser “Find Your Strength”
- X. Next meeting is August 27, 2024
- XI. Close POHD Board Meeting