

Pend Oreille Hospital District
MINUTES
June 25, 2024

A meeting of the **Board of Trustees of the Pend Oreille Hospital District** was held in the HSB Monarch/Cabinet Room.

Present: Tim Cochran, Scott Burgstahler, Bart Casey, Helen Parsons, Tom Lawrence. By phone: Dwayne Sheffler

Others present: Stacey Good, DO, John Hennessy, CEO, Skyler Twidt, CFO, Erin Binnall and Kim Kichenmaster, .

Public Attendance: None

The meeting was called to order at 7:02 AM by Tom Lawrence, Chairman.

Business:

1. Modify Agenda – Add Ambrosiano Polaris program to public comment and attorney invoice from 2020. Motion by Scott B. second by Helen P. Approved with 5 yeas votes.
2. Approval of Minutes from May 28, 2024. Motion to approve the minutes was made by Scott B. seconded by Bart C. Approved by 5 yeas votes.
3. Treasurer’s Report. The May Treasurer’s Report was reviewed by Skyler T., CFO. One County Warrants received since last meeting dated 6/9/2024 for \$55,821.63 Current account balance is \$547,763.35. Scott made the motion to accept the Treasurer’s Report and to approve receipt of the County Warrants, Helen seconded. Approved by 5 yeas votes.
4. Funding Requests for POHD Clinics for May are as follows:
 - a. **Sandpoint Women’s Health: \$27,182.00**
 - b. **Behavioral Health Clinic \$54,052.00**

Total Request for May: \$81,234.00

Discussion was held on the clinic financials. Helen P. made the motion to fund the May request; Scott B. seconded. Approved by 5 yeas votes.

5. Increase in Parkwood (HSB) Rent: Rent increase of 3.33% (CPI) for Sandpoint Women’s Health. Bart C. made the motion to accept the increase – second by Scott B. Approved by 5 yeas votes.
6. Discussion was held regarding the new sublease for Sandpoint Women’s Health. The cost will change in July with the recent move and reduction of square footage. Tabled until next month.
7. Discussion was held regarding sharing the cost of sending the BGH Foundation community awareness letter. No action taken since not directly benefiting POHD.
8. Trustee Appointment – Discussion regarding the Idaho Statute that states employee shall not be with another health system. Hospital attorney Kim Stanger had sent an email to John stating that he does not believe there is a conflict of interest with Whitney Lilly being employed by Idaho Nephrology. No action taken.
9. Board Education – Changes to the boundary of Bonner County per legislation that went into effect in March. Should be a relatively small change but unknown how it will affect funding.
10. Business Discussion – Dr. Lawrence reviewed information from Medical Staff meeting regarding the top five surgeries at BGH and swing bed program still waiting for go ahead from Medicare. Diagnostic imaging went up but ultrasounds are down. Celebrating the 75th anniversary of Bonner General on July 12 from 4-8pm.
11. Public Comment. Invoice from 2020 from Davalier Law. The work was done Pro Bono by Amy Clemens – we do not owe on the bill. Ambrosiano no action needed – looking for funding for the Polaris program.
12. Next meeting is July 23, 2024. The meeting will be in the HSB Monarch/Cabinet Room at 7 a.m.
13. 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 5 yeas votes. The meeting adjourned at 8:00 a.m.

Respectfully submitted, Kim Kichenmaster, Secretary