

AGENDA
Pend Oreille Hospital District
Tuesday August 27, 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 July 23, 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. Bonner General Ophthalmology Clinic
 - 1) **Action Item:** Discussion/Decision regarding addition of Ophthalmology Clinic to POHD.
 - 2) **Action Item:** Discussion/Decision regarding approval to sign the revised Clinic Services Agreement between BGH and POHD, effective date of September 1, 2024.
 - 3) **Action Item:** Discussion/Decision regarding new Sublease Agreement for Ophthalmology between BGH and POHD for space in Health Services Building (HSB) and approval to sign.
 - 4) **Action Item:** Discussion/Decision regarding Sublease Agreement Yearly Rental Fees for Ophthalmology Clinic in HSB and approval to sign.
- VII. Behavioral Health Clinic expand to HSB
Action Item: Discussion/Decision regarding new Sublease Agreement for Behavioral Health Clinic between BGH and POHD for space in HSB and approval to sign.
Action Item: Discussion/Decision regarding Sublease Agreement Yearly Rental Fees for Behavioral Health Clinic space in HSB and approval to sign.
- VIII. POHD Budget for 2024-2025
Action Item: Discussion/Decision regarding approval of 2024-2025 Budget
- IX. 2024 L-2
Action Item: Discussion/Decision regarding approval of 2024 L-2
- X. Public Comment Time
Action Item: Discussion
- XI. Board Education
 - i) Foundation Fundraiser “Find Your Strength Fun Run”- September 14th
 - ii) 2025 Elections

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- XII. Next meeting is September 24, 2024
- XIII. Close POHD Board Meeting