

**AGENDA**  
**Pend Oreille Hospital District**  
**Tuesday September 24, 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 1-213-600-4812 Phone Conference ID: 678 670 190#**

- 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 August 27, 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*
  - 3) Ophthalmology Clinic  
*Action Item: Discussion/Decision regarding approval of BGH request for funding*
- VI. Board Member Resignation  
*Action Item: Acceptance of Resignation*  
*Action Item: Discussion/Decision on filling Appointing New Board Member*
- VII. Public Comment Time  
*Action Item: Discussion*
- VIII. Board Education - Microsoft Teams/Ophthalmology Clinic
- IX. Next meeting is October 22, 2024
- X. Close POHD Board Meeting