

AGENDA
Pend Oreille Hospital District
Tuesday November 26, 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 October 22, 2024
- IV. Swearing in of New Board Member – Chad Bailey
Action Item: Discussion/Decision on Appointing New Board Member
- V. Treasurer’s Report – Skyler Twidt, CFO
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VI. 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
- VII. Public Comment Time
Action Item: Discussion
- VIII. Board Education – November Timeline Requirements
- IX. Next meeting is December 17, 2024
- X. Close POHD Board Meeting