

AGENDA (Updated)
Pend Oreille Hospital District
Tuesday December 17, 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 November 26, 2024
- IV. Approval of 2025 Meeting Schedule
- V. Treasurer’s Report – Skyler Twidt, CFO
Action Item: Discussion/Decision regarding approval of Eide Bailey for 2025 audit
Action Item: Discussion/Decision regarding acknowledging receipt of any ad valorem tax revenue funds received from Bonner County
- VI. Board Education – Funding Options
Action Item: Discussion/Decision regarding additional funding options
 - a) Malpractice Insurance
 - b) Costs: Coding/Billing/Housekeeping/Maintenance
 - c) Ophthalmology Equip
 - d) EMS Building
- VII. 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
- VIII. Public Comment Time
Action Item: Discussion
- IX. Open Discussion
- X. Next meeting is January 28, 2024
- XI. Close POHD Board Meeting